

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, June 15, 2016 9:30 am – 3:30 pm

Location: Port of Grays Harbor Commissioners Chambers, 111 S. Wooding St. Aberdeen, WA

9:15 a.m. **Coffee and Treats:** Breakfast refreshments will be served at 9:15. Please come early to enjoy them. **The meeting will start promptly at 9:30 a.m.**

| Time | Agenda Item (Action items are marked with "!") | Objective (Information, Discussion, Action?) | Presenter(s) |
|-------|---|--|--|
| 9:30 | Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> Welcome by Chair Garrett Dalan Introductions, including coastal updates Review agenda ! Adopt summary of April meeting Public Comment | Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Agenda Draft Meeting Summary | Garrett Dalan Susan Gulick |
| 10:15 | Overview: MSP contents and process, and potential recommendation gaps. | Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> MSP Outline MSP Chapter Introductions Draft Aquaculture Chapter NOAA Office for Coastal Management: Summary | Jennifer Hennessey, Ecology Kelsey Gianou, Ecology |
| 10:45 | Draft WCMAC Policy Recommendations <ul style="list-style-type: none"> Discuss proposed revisions ! Approve draft recommendations for inclusion in the draft MSP | Discussion, Action <i>Reference Materials:</i> <ul style="list-style-type: none"> Draft Recommendations | Facilitated Discussion Susan Gulick, Facilitator |
| 12:15 | Data Viewer Update | Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Data List | Libby Gier, WDFW |
| 12:30 | Lunch Break | | |
| 1:00 | WCMAC Spatial Recommendations <ul style="list-style-type: none"> Recap of Spatial Analysis Workshops Overview of Marxan scenarios, benefits and limitations, and role in assisting WCMAC | Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> NOAA Office for Coastal Management: Summary | Garrett Dalan, WCMAC chair John Pierce, WDFW Susan Gulick, facilitator |

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| | <ul style="list-style-type: none"> Discuss options for spatial recommendations | <ul style="list-style-type: none"> <i>Workshop Summary</i> | |
| 3:00 | Updates <ul style="list-style-type: none"> Work Plan MRAC (Ocean Acidification Panel) | Information <i>Reference Materials:</i> <ul style="list-style-type: none"> <i>Updated Work Plan</i> | Staff/WCMAC Members |
| 3:15 | Upcoming Meetings <ul style="list-style-type: none"> Agenda Topics for Next Meeting Reminder of Dates and Times for Future Meetings | Information | Susan Gulick |
| 3:20 | Public Comment | Information | Public/Observers |
| 3:30 | Adjourn | | Garrett Dalan |

Upcoming Meetings

(Meetings will be held in Aberdeen unless otherwise noted)

- September 28, 2016
- November 9 or December 7, 2016 (tentative)
- February 15, 2017 (tentative)
- May 10, 2017 (tentative)