

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, September 26, 2018 9:30 am – 3:30 pm

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

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 Review agenda ! Adopt summary of June meeting 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Agenda Draft Meeting Summary 	Garrett Dalan, WCMAC Chair Susan Gulick, Facilitator
9:45	Coastal Updates <ul style="list-style-type: none"> MRC Updates Agency Updates MRAC General Coastal Updates 	Information	Susan Gulick, Facilitator WCMAC Members
10:30	WCMAC Budget Request ! Finalize WCMAC Budget Request for 2019-20 Biennium	Action <i>Reference Materials:</i> <ul style="list-style-type: none"> Discussion Guide 	WCMAC Members
11:00	Coastal Resilience Work Group Update <ul style="list-style-type: none"> Survey regarding regulatory flexibility Science-Policy Workshop on Coastal Erosion WCMAC Discussion 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Draft Agenda: Science and Policy Workshop on Coastal Erosion 	Bobbak Talebi, Ecology Susan Gulick, Facilitator
11:45	Morning Public Comment	Information	
12:00	LUNCH		
12:45	Coastal Erosion <ul style="list-style-type: none"> Overview of coastal erosion issues on the WA Coast WCMAC Discussion 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Video link: https://www.youtube.com/watch?v=RWkGhBMtqI8 	George Kaminsky, Ecology
2:00	Washington Coast Restoration and Resiliency Initiative (WCRRI) <ul style="list-style-type: none"> WCRRI Program Overview WCMAC Discussion 	Information, Discussion	Jess Helsley Garrett Dalan
2:45	Afternoon Public Comment	Information	Public/Observers
3:00	WCMAC Workplan <ul style="list-style-type: none"> Agenda Topics for Next Meeting Agenda Topics for Future meetings 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> WCMAC Workplan 	Susan Gulick, Facilitator WCMAC Members
3:15	Other Issues <ul style="list-style-type: none"> Reminder of Dates and Times for Future Meetings Other issues or announcements 	Information	Susan Gulick
3:30	Adjourn		Garrett Dalan

Upcoming Meetings

- Wednesday, December 12, 2018

Proposed Dates for 2019

- Wednesday, March 20, 2019
- Wednesday, June 12, 2019
- Wednesday, September 18, 2019
- Wednesday, December 11, 2019

Meetings are held in Aberdeen unless otherwise noted