

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, September 27, 2017 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 "I")	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 May 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 <ul style="list-style-type: none"> Atlantic Salmon Net Pen Escape Oil and Gas Comments MRAC Other Updates 	Information	WCMAC Members
10:20	Panel Discussion: Coastal Resiliency <ul style="list-style-type: none"> Panel Discussion of Coastal Hazards and Coastal Resilience Efforts WCMAC Discussion 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> See Links on reverse page 	Bobbak Talebi, <i>Ecology</i> David Cottrell, <i>Grayland Drainage District</i> Mayor Crystal Dingler, <i>Ocean Shores</i> Amanda Murphy & Phyllis Schulman, <i>The Ruckelshaus Center</i>
12:15	Morning Public Comment	Information	Public/Observers
12:30	LUNCH		
1:15	MSP Update <ul style="list-style-type: none"> Status report on Draft MSP and public comment period 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> MSP Status Summary 	Jen Hennessey, Ecology
1:30	2018 WCMAC Workplan <ul style="list-style-type: none"> Overview of responses to WCMAC interviews Review draft work plan 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Interview Overview Draft Workplan 	Susan Gulick, Facilitator Jen Hennessey, Ecology
2:30	Afternoon Public Comment	Information	Public/Observers
2:30	Other Issues/Work Group Reports <ul style="list-style-type: none"> WCMAC Member Appointment Process 	Information	Staff/WCMAC Members
3:15	Upcoming Meetings <ul style="list-style-type: none"> Reminder of Dates and Times for Future Meetings Agenda Topics for Next Meeting Agenda Topics for Future meetings 	Information	Susan Gulick
3:30	Adjourn		Garrett Dalan

Upcoming Meetings (Proposed Dates)

- FRIDAY, December 15, 2017
- Wednesday, March 28, 2018
- Wednesday, June 13, 2018
- Wednesday, September 26, 2018
- Wednesday, December 12, 2018

Meetings are held in Aberdeen unless otherwise noted

REFERENCE MATERIALS FOR PANEL DISCUSSION ON COASTAL RESILIENCY

- *Grays Harbor County Coastal Futures*
<http://explorer.bee.oregonstate.edu/Topic/GraysHarbor/ProjectOverview.aspx>
- *Grays Harbor Resilience Coalition Project Report*
<https://fortress.wa.gov/ecy/publications/SummaryPages/1706018.html>
- *Washington Coastal Resilience Project*
<http://www.wacoastalnetwork.com/washington-coastal-resilience-project.html>
- *Washington State Coast Resilience Assessment Final Report*
 - Executive Summary
http://ruckelshauscenter.wsu.edu/wp-content/uploads/2013/06/Executive-Summary_Washington-Coast-Resilience-Assessment-Report_Final_5.1.17.pdf
 - Complete Final Report
http://ruckelshauscenter.wsu.edu/wp-content/uploads/2013/06/Washington-Coast-Resilience-Assessment-Report_Final_5.1.17.pdf