

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, September 28, 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 June meeting Public Comment 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Agenda Draft Meeting Summary 	Garrett Dalan, WCMAC Chair Susan Gulick, Facilitator
10:15	Other Potential MSP Recommendations <ul style="list-style-type: none"> Statutory requirements Other suggestions 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Discussion Guide Draft Recommendations 	Jennifer Hennessey, Ecology Facilitated Discussion Susan Gulick, Facilitator
11:00	Draft Recommendations Recommended by Technical Committee <ul style="list-style-type: none"> Discuss proposed revisions from the Technical Committee ! Approve draft recommendations for inclusion in the draft MSP 	Discussion, Action <i>Reference Materials:</i> <ul style="list-style-type: none"> Discussion Guide/Draft Recommendations 	Facilitated Discussion Susan Gulick, Facilitator
11:30	WCMAC Spatial Recommendations <ul style="list-style-type: none"> Presentation of Draft Spatial Recommendation Components WCMAC Discussion 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Presentation Materials 	Jennifer Hennessey, Ecology Facilitated Discussion Susan Gulick, Facilitator
12:30	Lunch Break		

1:00	Continue Discussion of WCMAC Spatial Recommendations		
2:15	WCMAC Funding Recommendation <ul style="list-style-type: none"> Review Draft letter to Governor requesting funding for the 2017-19 Biennium ! Approve funding request 	Discussion, Action <i>Reference Materials:</i> <ul style="list-style-type: none"> Draft Letter to Governor 	Garrett Dalan, WCMAC Chair Susan Gulick, Facilitator
2:50	Microenterprise Support for Coastal Communities <ul style="list-style-type: none"> Update on potential program for the coast 	Information	Lisa Smith, Enterprise for Equity
3:00	Updates <ul style="list-style-type: none"> Work Plan MRAC (Ocean Acidification Panel) Technical Committee Update 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Updated Work Plan Technical Committee Table of Unresolved Issues 	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)

- November 9, 2016
- February 15, 2017
- May 10, 2017