

# WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

## AGENDA

**Wednesday, December 9, 2015 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.

<b>Time</b>	<b>Agenda Item</b> (Action items are marked with "!")	<b>Objective</b> (Information, Discussion, Action?)	<b>Presenter(s)</b>
<b>9:30</b>	<b>Welcome &amp; Introductions, Agenda Review</b> <ul style="list-style-type: none"> <li>• Welcome by Chair Garrett Dalan</li> <li>• Introductions, including coastal updates</li> <li>• Review agenda</li> <li>! Adopt summary of September meeting</li> <li>• Public Comment</li> </ul>	<b>Information</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <i>Agenda</i></li> <li>• <i>Draft Meeting Summary</i></li> </ul>	Garrett Dalan Susan Gulick
<b>10:15</b>	<b>Reflections on MSP</b> <ul style="list-style-type: none"> <li>• Rhode Island Conference</li> <li>• WA progress</li> </ul>	<b>Information, Discussion</b>	Penny Dalton, WA Sea Grant
<b>10:30</b>	<b>Update on Use Analysis</b> <ul style="list-style-type: none"> <li>• Draft sector and roll-up maps</li> <li>• Discuss next steps</li> </ul>	<b>Information, Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li>• <i>Discussion Guide</i></li> </ul>	Jennifer Hennessey, Ecology
<b>11:30</b>	<b>Viewshed Analysis</b> <ul style="list-style-type: none"> <li>• Overview</li> <li>• Discussion with WCMAC</li> </ul>	<b>Information, Discussion</b>	Rich Osborne, University of WA
<b>12:00</b>	<b>Lunch Break</b>		

12:30	<b>Burrowing Shrimp in Willapa Bay</b> <ul style="list-style-type: none"> <li>Briefing by Kim Patten of WSU on the background, status, and future options for addressing burrowing shrimp in Willapa Bay</li> <li>Discussion with WCMAC</li> </ul>	<b>Information, Discussion</b>	Kim Patten, WSU
1:30	<b>Draft WCMAC Recommendations</b> <ul style="list-style-type: none"> <li>Overview of Process</li> <li>Review Draft Problem Statements</li> <li>Develop draft recommendations to address each problem statement</li> </ul>	<b>Discussion</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li><i>Discussion Guide</i></li> <li><i>Draft Problem Statements</i></li> <li><i>Menu of Options</i></li> </ul>	Facilitated Discussion Susan Gulick, Facilitator
3:00	<b>Updates</b> <ul style="list-style-type: none"> <li>Economic Assessment</li> <li>Work Plan</li> <li>MRAC (Ocean Acidification Panel)</li> <li>Nominations</li> </ul>	<b>Information</b> <i>Reference Materials:</i> <ul style="list-style-type: none"> <li><i>Updated Work Plan</i></li> <li><i>Overview of Nominations Process</i></li> </ul>	Staff/WCMAC Members
3:15	<b>Upcoming Meetings</b> <ul style="list-style-type: none"> <li>Agenda Topics for Next Meeting <ul style="list-style-type: none"> <li>Oil Transport/Spills</li> </ul> </li> <li>Reminder of Dates and Times for Future Meetings</li> </ul>	<b>Information</b>	Susan Gulick
3:20	<b>Public Comment</b>	<b>Information</b>	Public/Observers
3:30	<b>Adjourn</b>		Garrett Dalan

### Upcoming Meetings

- February 10, 2016
- April 20, 2016
- June 15, 2016

*Meetings will be held in Aberdeen unless otherwise noted*