

WASHINGTON COASTAL MARINE ADVISORY COUNCIL MEETING

AGENDA

Wednesday, April 20, 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 "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, including coastal updates Review agenda ! Adopt summary of February 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 of Relationship among WCMAC Spatial and Policy Recommendations; existing laws, policies and processes; and the Marine Spatial Plan	Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> MSP Conceptual Diagram WDFW Overview of Existing Laws & Policies that Protect Fishing Timeline for MSP/WCMAC Recs 	Jennifer Hennessey, Ecology Michele Culver, WDFW
11:00	Draft WCMAC Policy Recommendations <ul style="list-style-type: none"> Review Proposed Revised Recommendations from Technical Committee 	Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Draft Recommendations Discussion Guide 	Facilitated Discussion Susan Gulick, Facilitator
12:00	Lunch Break		
12:30	Continue Discussion of WCMAC Policy Recommendations	Discussion	
1:30	Spatial Recommendations: Update on Use Analysis <ul style="list-style-type: none"> Revised sector and roll-up maps Discuss next steps Proposed Workshops on Spatial Analysis and Scenarios 	Information, Discussion <i>Reference Materials:</i> <ul style="list-style-type: none"> Discussion Guide 	Jennifer Hennessey, Ecology

2:00	Spatial Recommendations Analyses & Scenarios: Introduction to MARXAN <ul style="list-style-type: none"> WDFW Briefing on MARXAN 	Information	John Pierce, WDFW
2:45	Funding Decisions <ul style="list-style-type: none"> Discussion of Seafloor Mapping Opportunity ! Decision on whether to recommend funding 	Information, Decision <i>Reference Materials:</i> <ul style="list-style-type: none"> Discussion Guide 	Katrina Lassiter, WDNR
3:00	Updates and Elections <ul style="list-style-type: none"> Confirm Technical Committee Leads and Steering Committee Members Work Plan MRAC (Ocean Acidification Panel) 	Information <i>Reference Materials:</i> <ul style="list-style-type: none"> Updated Work Plan 	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)

- May 25, 2016 (Workshop) *Tentative Date*
- June 8, 2016 (Workshop) *Tentative Date*
- June 15, 2016
- September 28, 2016