## Meeting Agenda

### Meeting Time and Location

**Tuesday, July 8, 2014 | 10:00 a.m. to 3:30 p.m.**

**Norman Worthington Conference Center**  
St. Martin’s University  
5000 Abbey Way SE  
Lacey, WA 98503

*Directions – [http://www.stmartin.edu/worthington/Travel.aspx](http://www.stmartin.edu/worthington/Travel.aspx)*

### Meeting Objectives

- Review draft proposals developed by ad hoc committees
- Learn about the importance of aragonite and how it is impacted by CO2 emissions
- Develop a basic understanding how the MRAC be effective as part of the legislative process

### Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Purpose</th>
<th>Lead</th>
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</thead>
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| 10:00 a.m. | **Welcome and Introductions**                   | ▪ Introductions  
▪ Review agenda and meeting objectives  
▪ Opening remarks                                                                 | Martha Kongsgaard,  
*MRAC Chair*  
Angie Thomson,  
*Facilitator* |
| 10:10 a.m. | **Recent Happenings on Ocean Acidification**    | ▪ Hear updates on recent research, news, and actions taken on ocean acidification | All                                       |
| 10:30 a.m. | **Aragonite and Ocean Acidification**           | ▪ Learn about the importance of aragonite for calcifying species and the impact CO2 levels are having on aragonite availability | Andy Suhrbier,  
*Pacific Shellfish Institute*  
Nina Bednarsek,  
*NOAA PMEL*  
Richard Feely,  
*NOAA PMEL* |
| 11:15 a.m. | **MRAC Legislative Coordination**               | ▪ Hear about the Governor’s climate policy priorities  
▪ Learn about coordinating funding requests between agencies and the MRAC | Chris Davis,  
*Office of the Governor*  
Linda Steinmann,  
*Office of Fiscal Management* |
| 11:45 a.m. | **MRAC Proposal Process**                      | ▪ Review the process used for identifying recommendations and developing proposals  
▪ Discuss proposed process for finalizing proposals | Martha Kongsgaard  
Angie Thomson |
| 12:00 p.m. | **Lunch** *(provided for MRAC members)*       |                                                                       |                                           |
## MRAC Proposal Discussion

- **Purpose:**
  - Hear from ad hoc committees on priority proposals
  - Review and discuss draft proposals
  - Begin identifying priority proposals

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<th>Time</th>
<th>Topic</th>
<th>Purpose</th>
<th>Lead</th>
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</thead>
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| 12:30 p.m. | [MRAC Proposal Discussion](#) | - Hear from ad hoc committees on priority proposals  
- Review and discuss draft proposals  
- Begin identifying priority proposals | Angie Thomson  
Libby Jewett, Monitoring and Investigations  
Paul Dye, Local Land-Based Contributions  
Bill Dewey, Adaptation and Remediation  
Betsy Peabody, Education and Outreach Angie Thomson |
| 2:00 p.m. | [Break](#)                                      |                                                                         |                                           |
| 2:15 p.m. | [MRAC Proposal Discussion (continued)](#)       |                                                                         |                                           |
| 3:10 p.m. | [Public Comment](#)                            |                                                                         |                                           |
| 3:20 p.m. | [Next steps](#)                                | - Review action items and preview topics for the next MRAC meeting     | Angie Thomson                            |
| 3:30 p.m. | Adjourn                                         |                                                                         |                                           |

### Conference Call Information

- **Conference Call Number:** 866-430-7034
- **Conference Call Code:** 4390599747

Register for the GotoWebinar: [https://www4.gotomeeting.com/register/231638911](https://www4.gotomeeting.com/register/231638911)

### MRAC Ground Rules

- Stay current with information provided to the group and the decisions of the group.
- Attend as many meetings as possible, keeping use of alternates to a minimum.
- Bring a sense of urgency and openness to this work.

### MRAC Meeting Schedule

- August 2014
- October 2014

### Contact Information and MRAC Website

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**MRAC Website**

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