



## 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>

### 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

Time	Topic	Purpose	Lead
10:00 a.m.	<b>Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>▪ Introductions</li> <li>▪ Review agenda and meeting objectives</li> <li>▪ Opening remarks</li> </ul>	Martha Kongsgaard, <i>MRAC Chair</i>  Angie Thomson, <i>Facilitator</i>
10:10 a.m.	<b>Recent Happenings on Ocean Acidification</b>	<ul style="list-style-type: none"> <li>▪ Hear updates on recent research, news, and actions taken on ocean acidification</li> </ul>	All
10:30 a.m.	<b>Aragonite and Ocean Acidification</b>	<ul style="list-style-type: none"> <li>▪ Learn about the importance of aragonite for calcifying species and the impact CO<sub>2</sub> levels are having on aragonite availability</li> </ul>	Andy Suhrbier, <i>Pacific Shellfish Institute</i>  Nina Bednarsek, <i>NOAA PMEL</i>  Richard Feely, <i>NOAA PMEL</i>
11:15 a.m.	<b>MRAC Legislative Coordination</b>	<ul style="list-style-type: none"> <li>▪ Hear about the Governor's climate policy priorities</li> <li>▪ Learn about coordinating funding requests between agencies and the MRAC</li> </ul>	Chris Davis, <i>Office of the Governor</i>  Linda Steinmann, <i>Office of Fiscal Management</i>
11:45 a.m.	<b>MRAC Proposal Process</b>	<ul style="list-style-type: none"> <li>▪ Review the process used for identifying recommendations and developing proposals</li> <li>▪ Discuss proposed process for finalizing proposals</li> </ul>	Martha Kongsgaard  Angie Thomson
12:00 p.m.	<b>Lunch</b> ( <i>provided for MRAC members</i> )		

Time	Topic	Purpose	Lead
12:30 p.m.	<b>MRAC Proposal Discussion</b>	<ul style="list-style-type: none"> <li>▪ Hear from ad hoc committees on priority proposals</li> <li>▪ Review and discuss draft proposals</li> <li>▪ Begin identifying priority proposals</li> </ul>	Angie Thomson  Libby Jewett, <i>Monitoring and Investigations</i>  Paul Dye, <i>Local Land-Based Contributions</i>  Bill Dewey, <i>Adaptation and Remediation</i>  Betsy Peabody, <i>Education and Outreach</i> Angie Thomson
2:00 p.m.	<b>Break</b>		
2:15 p.m.	<b>MRAC Proposal Discussion (continued)</b>		
3:10 p.m.	<b>Public Comment</b>		
3:20 p.m.	<b>Next steps</b>	<ul style="list-style-type: none"> <li>▪ Review action items and preview topics for the next MRAC meeting</li> </ul>	Angie Thomson
3:30 p.m.	<b>Adjourn</b>		

### Conference Call Information

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

**Conference Call Code:** 4390599747

**Register for the GotoWebinar:** <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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