Conference Call Agenda

Conference Call Time

Tuesday, August 26, 2014 | 1:00 p.m. to 3:00 p.m. PDT

Conference Call Information

Conference Call Number: 866-430-7034
Conference Call Code: 5027662639

Register for the GotoMeeting: https://www4.gotomeeting.com/register/813674759

Meeting Objectives

- Review the draft MRAC decision packages to be submitted to the Office of Financial Management
- Determine next steps for moving other MRAC priorities forward for potential funding

Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Purpose</th>
<th>Lead</th>
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<tbody>
<tr>
<td>1:00 p.m.</td>
<td><strong>Welcome and Introductions</strong></td>
<td>▪ Introductions&lt;br&gt;▪ Review agenda and meeting objectives&lt;br&gt;▪ Opening remarks</td>
<td>Martha Kongsgaard, MRAC Chair, Angie Thomson, Facilitator</td>
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<tr>
<td>1:10 p.m.</td>
<td><strong>Recent Happenings on Ocean Acidification</strong></td>
<td>▪ Hear updates on recent research, news, and actions taken on ocean acidification</td>
<td>All</td>
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<td>1:30 p.m.</td>
<td><strong>MRAC Decision Packages</strong></td>
<td>▪ Review and discuss draft decision packages, including status and gaps&lt;br&gt;▪ Discuss timeline for feedback and submittal to Office of Financial Management</td>
<td>Angie Thomson</td>
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<td>2:30 p.m.</td>
<td><strong>Continuing Efforts for Other MRAC Priorities</strong></td>
<td>▪ Begin identifying next steps in securing non-state funding for other priority proposals&lt;br&gt;▪ Hear an update on Education and Outreach proposals</td>
<td>Martha Kongsgaard, Angie Thomson</td>
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<td>2:50 p.m.</td>
<td><strong>Next steps</strong></td>
<td>▪ Review timeline and next steps for MRAC</td>
<td>Angie Thomson</td>
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<td>3:00 p.m.</td>
<td><strong>Adjourn</strong></td>
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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

Contact Information and MRAC Website

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**MRAC Website**  