



Meeting Agenda

Meeting Time and Location

Tuesday, March 31, 2015 | 10:00 a.m. to 3:00 p.m.

Columbia Room (below the Rotunda)
Main Legislative Building, Capitol Campus
416 14th Avenue Southeast
Olympia, WA 98501

Directions and parking – <http://leg.wa.gov/legislature/pages/parking.aspx>

Capitol Campus Map - <http://www.des.wa.gov/SiteCollectionDocuments/campus-map.pdf>

Meeting Objectives

- Review status of MRAC budget requests and legislative initiatives
- Hear from other ocean acidification groups on recent events
- Review progress towards Blue Ribbon Panel’s recommendations related to education and outreach, discuss MRAC’s targeted priorities for future activities
- Review proposed MRAC work plan for 2015

Agenda

Time	Topic	Purpose	Lead
10:00 a.m.	Welcome and Introductions	<ul style="list-style-type: none"> ▪ Introductions ▪ Review agenda and meeting objectives ▪ Welcome new councilmembers ▪ Opening remarks 	Martha Kongsgaard, <i>MRAC Chair</i> Angie Thomson, <i>Facilitator</i>
10:10 a.m.	Recent Ocean Acidification Happenings	<ul style="list-style-type: none"> ▪ Hear updates on recent research, news, and actions taken on ocean acidification 	All
10:30 a.m.	Status of MRAC Budget Requests and Related Legislative Initiatives	<ul style="list-style-type: none"> ▪ Hear updates on the status of the MRAC’s budget requests and state legislative initiatives related to ocean acidification 	Julie Horowitz, <i>Governor’s Office</i>
10:45 a.m.	Science Moment	<ul style="list-style-type: none"> ▪ Hear an update on recent pteropod research, monitoring results and new science products to inform management 	Jan Newton and Terrie Klinger, <i>Washington Ocean Acidification Center</i>
11:00 a.m.	Regional Collaboration on Ocean Acidification	<ul style="list-style-type: none"> ▪ Hear an update on regional OA meetings 	Jay Manning, <i>Cascadia Law Group</i>

Time	Topic	Purpose	Lead
11:15 a.m.	West Coast Ocean Acidification and Hypoxia Science Panel	<ul style="list-style-type: none"> Hear about the work of the West Coast Ocean Acidification and Hypoxia Science Panel 	Skyli McAfee, <i>Executive Director, West Coast Ocean Acidification and Hypoxia Science Panel</i>
11:45 a.m.	Lunch (provided for MRAC members)		
12:15 p.m.	Education and Outreach Priorities Discussion	<ul style="list-style-type: none"> Review Blue Ribbon Panel key action items and current education and outreach activities Discuss targeted priorities for future action, how these relate to MRAC focus areas, and MRAC role in furthering these Discuss funding strategies, potential partners for priorities, and next steps 	Angie Thomson Martha Kongsgaard
2:10 p.m.	MRAC Workplan in 2015	<ul style="list-style-type: none"> Review proposed workplan for council meetings in 2015 	Martha Kongsgaard
2:30 p.m.	Public Comment		
2:50 p.m.	Next steps	<ul style="list-style-type: none"> Review action items and preview topics for the next MRAC meeting 	Angie Thomson
3:00 p.m.	Adjourn		

Conference Call Information

Conference call number: 866-430-7034

Conference call code: 439-059-9747

Access Lync meeting: <https://meet.lync.com/appriver3651005386-enviroissues/athomson/2YCW4267?sl=1>

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

Martha Kongsgaard, MRAC Chair
martha@kongsgaard-goldman.org

MRAC Website
<http://www.ecy.wa.gov/water/marine/oceanacidification.html>

Angie Thomson, Facilitator
athomson@enviroissues.com
206-269-5041

Daniel Brody, Facilitation Support
dbrody@enviroissues.com
206-269-5041