



Meeting Agenda

Meeting Time and Location

Tuesday, Feb. 9, 2016 | 10 a.m. to 3:30 p.m.

Mountaineers Club
7700 Sand Point Way NE
Seattle, WA 98115

Meeting Objectives

- Share updates on ocean acidification activities and events
- Confirm legislative strategy for 2016 and 2017 sessions and process for developing 2017-18 biennium ocean acidification funding requests
- Review progress towards Blue Ribbon Panel’s recommendations related to monitoring and investigation contributions, and discuss MRAC’s targeted priorities for future activities

Agenda

Time	Topic	Purpose	Lead
10:00 a.m.	Welcome and introductions	<ul style="list-style-type: none"> ▪ Introductions ▪ Review agenda and meeting objectives ▪ 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
11:10 a.m.	MRAC 2016 work plan and strategy	<ul style="list-style-type: none"> ▪ Review MRAC’s strategy for engaging the legislature during the 2016 and 2017 sessions ▪ Discuss and confirm process for developing 2017-18 biennium funding requests 	Martha Kongsgaard Angie Thomson
11:30 a.m.	Northwest Straits outreach project	<ul style="list-style-type: none"> ▪ Presentation on funded outreach project 	Ginny Broadhurst, <i>Northwest Straits Commission</i>
11:40 a.m.	University of Washington student project introduction	<ul style="list-style-type: none"> ▪ Presentation from UW Capstone students on their proposed projects 	Meg Chadsey, <i>Washington Sea Grant</i>
11:55 a.m.	Puget Sound Partnership update	<ul style="list-style-type: none"> ▪ Ocean acidification and Puget Sound recovery 	Sheida Sahandy, <i>Puget Sound Partnership</i>
12:15 p.m.	<i>Lunch (provided for MRAC members) with presentation from UW IGERT students</i>		

Time	Topic	Purpose	Lead
1:00 p.m.	Monitoring and investigation priorities discussion	<ul style="list-style-type: none"> Briefly review Blue Ribbon Panel key action items and current monitoring and investigation activities Discuss targeted priorities for action during the 2017-19 biennium, how these relate to MRAC focus areas, and MRAC role in furthering these 	Ad Hoc Committee
3:10 p.m.	COP 21 update	<ul style="list-style-type: none"> Hear about COP 21 Paris 	Jay Manning Cascadia Law <i>Group</i>
3:25 p.m.	Next steps	<ul style="list-style-type: none"> 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: 439-059-9747

Online meeting access: <https://meet.lync.com/apriver3651005386-enviroissues/athomson/LMGT36FM?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

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

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