



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

Time	Topic	Purpose	Lead
1:00 p.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>
1:10 p.m.	Recent Happenings on Ocean Acidification	<ul style="list-style-type: none"> ▪ Hear updates on recent research, news, and actions taken on ocean acidification 	All
1:30 p.m.	MRAC Decision Packages	<ul style="list-style-type: none"> ▪ Review and discuss draft decision packages, including status and gaps ▪ Discuss timeline for feedback and submittal to Office of Financial Management 	Angie Thomson
2:30 p.m.	Continuing Efforts for Other MRAC Priorities	<ul style="list-style-type: none"> ▪ Begin identifying next steps in securing non-state funding for other priority proposals ▪ Hear an update on Education and Outreach proposals 	Martha Kongsgaard Angie Thomson
2:50 p.m.	Next steps	<ul style="list-style-type: none"> ▪ Review timeline and next steps for MRAC 	Angie Thomson
3:00 p.m.	Adjourn		

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

Pat Serie, Co-Facilitator
pserie@enviroissues.com

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