Meeting Agenda

Meeting Time and Location

Wednesday, April 10, 2019 | 10 a.m. – 3:30 p.m.

Pritchard Building – Washington Room (Basement) 415 15th Ave SE, Olympia, WA 98501

Meeting Objectives

- Share updates on recent ocean acidification activities and events
- Hear an update on the 2019-2021 biennium budget
- Hear a presentation on new anthropogenic carbon absorption research
- Identify immediate next steps by ad hoc group

Agenda

| Time | Торіс | Purpose | Lead |
|------------|---|---|--|
| 10:00 a.m. | Welcome and introductions | Introductions Review agenda and meeting objectives Opening remarks | Martha Kongsgaard, MRAC Chair Angie Thomson, Facilitator |
| 10:10 a.m. | Recent ocean acidification happenings | MRAC members update on recent research, news, and actions taken on ocean acidification | All |
| 10:40 a.m. | 2019-2021 budget update | Hear an update on the 2019-2021 biennium budget | Martha Kongsgaard MRAC Chair |
| 11:00 a.m. | Science update | Hear a presentation on recent carbon absorption research and global impact of ocean acidification | Richard Feely National Oceanic and Atmospheric Administration |
| 11:30 p.m. | Monitoring & Investigations next steps | Discuss immediate next steps for M&I | Terrie Klinger and Jan Newton Washington Ocean Acidification Center |
| 12:15 p.m. | Lunch | | |
| 1:00 p.m. | Local Land Based Contributions next steps | Discuss immediate next steps for LLBC | Mindy Roberts Washington Environmental Council |
| 1:45 p.m. | Adaptation & Remediation next steps | Discuss immediate next steps for A&R | Bill Dewey Taylor Shellfish Farms |

| Time | Торіс | Purpose | Lead |
|-----------|---------------------------------------|--|---|
| 2:30 p.m. | Education & Outreach next steps | Discuss immediate next steps for E&O Identify communication needs | Jennifer Hennessey Office of the Governor |
| 3:15 p.m. | Wrap-up | Review action itemsNext meeting | Angie Thomson |
| 3:30 p.m. | Adjourn | | |

Conference Call Information

Conference Call Number: 866-430-7034 Conference Call Code: 204-636-5913 Online meeting access: <u>https://meet.lync.com/appriver3651005386-enviroissues/athomson/C288MWSW?sl=1</u>

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 www.oainwa.org/MRAC Lauren Dennis, Facilitation Support Idennis@enviroissues.com 206-922-6258