

# MARINE RESOURCES ADVISORY COUNCIL

# Call Agenda

#### Call Time and Location

Wednesday, February 13, 2019 | 10:00 a.m. - 12:30 p.m.

Conference Number: 866-430-7034 Conference Code: 204-636-5913

Online meeting access: <a href="https://meet.lync.com/enviroissues.com/athomson/37D7HMMN?sl=1">https://meet.lync.com/enviroissues.com/athomson/37D7HMMN?sl=1</a>

### Meeting Objectives

- Share updates on recent ocean acidification activities and events
- Hear an update on the 2019-2021 biennium budget requests
- Hear from the Governor's Office on carbon and climate priorities
- Hear a summary of recent scientific developments & review management survey results

Agenda

Time	Topic	Purpose	Lead
10:00 a.m.	Welcome and introductions	<ul> <li>Introductions</li> <li>Review agenda and meeting objectives</li> <li>Opening remarks</li> </ul>	Martha Kongsgaard, MRAC Chair  Angie Thomson, Facilitator
10:10 a.m.	Recent ocean acidification happenings	<ul> <li>MRAC members update on recent research, news, and actions taken on ocean acidification</li> </ul>	All
10:40 a.m.	2019-2021 budget update  Carbon update	<ul> <li>Hear an update on the 2019-2021 biennium budget</li> <li>Discuss OA in the overarching ocean health narrative of this legislative session</li> <li>Hear an update on carbon &amp; climate</li> </ul>	Martha Kongsgaard  Jennifer Hennessey,  Office of the  Governor  Chris Davis &
		in this legislative session	Reed Schuler Office of the Governor
11:30 a.m.	Science update	Hear an update on recent science developments	Terrie Klinger & Jan Newton, WOAC; Richard Feely, NOAA; Greg Pelletier, Ecology
12:10 p.m.	Management priorities survey results	Hear key takeaways from the 2018 natural resource managers survey	Kirsten Feifel, <i>DNR</i> Rich Childers, <i>WDFW</i>

Time	Topic	Purpose	Lead
12:15 p.m.	Wrap-up	<ul> <li>Preview upcoming "what's next for MRAC" discussions</li> <li>Propose upcoming meeting schedule</li> <li>Review action items</li> </ul>	Angie Thomson
12:30 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 www.oainwa.org/MRAC Angie Thomson, Facilitator athomson@enviroissues.com 206-269-5041

**Lauren Dennis,** Facilitation Support <a href="mailto:ldennis@enviroissues.com">ldennis@enviroissues.com</a> <a href="mailto:206-922-6258">206-922-6258</a>