

### AGENDA

| Min                          | Time           | Discussion Item   | Presenter   |
|------------------------------|----------------|---|---|
| <b><u>Administration</u></b> |                |   |   |
| 15                           | 5:00 –<br>5:15 | <b>1. Regular Business</b><br>a. Welcome and Introductions<br>b. Review/Approve meeting notes for August and December<br>c. Activities since last meeting | Noel Miller,<br>Co-Chair<br>Sheryl Shapiro,<br>CDWAC<br>Policy Liaison  |
| <b><u>Monthly Topics</u></b> |                |   |   |
| 45                           | 5:15-<br>6:00  | Briefing,<br>Discussion,<br>Comments  | <b>2. Protect Our Waters: Integrated Plan update</b><br><br>Kevin Buckley,<br>SPU   |
| 20                           | 6:00-<br>6:20  | Discussion  | <b>3. Race and Social Justice Initiative</b><br>Discussion and feedback on the RACE exhibit and workshops;<br>continue discussion on how CDWAC can incorporate this training<br>into the workplan<br><br>Sheryl Shapiro,<br>SPU   |
| 20                           | 6:20-<br>6:40  | Discussion  | <b>4. 2014 Workplan</b><br>Topics, field trips, subcommittees, joint CAC work<br><br>Noel Miller,<br>Sheryl Shapiro,<br>Tim Croll, All  |
| 10                           | 6:40-<br>6:50  | Calendar<br>Planning  | <b>5. Logistics</b><br>a. Strategic Business Plan Outreach-rsvp<br>b. RACE Exhibit Celebration-rsvp<br>c. Meeting time change to 5:30-7:30pm begins March<br>d. 4th Wednesday of the month reserved for<br>sub-committee work, special, & all CAC meetings<br>e. February 26 from 5:15pm – 7:30pm: All CAC meeting:<br>Climate Change/King Tides; additional topic<br><br>Sheryl Shapiro,<br>Teresa Rayburn |
| <b><u>Wrap Up</u></b>        |                |   |   |
| 10                           | 6:50 -<br>7:00 | <b>6. Review/ Around the table</b><br>a. Action Items/Announcements<br>b. Preliminary agenda for next meeting   | Noel Miller,<br>Sheryl Shapiro,<br>All  |

We hope to see you but if you cannot be present at the meeting and would like to participate via conference call please follow the instructions below. Please let me know if you cannot attend or if you plan to call in.

**Conference Call Instructions:**

1. Call 206-684-9205,
2. The password is 7781, then press #.
3. We will connect you to the meeting just before the meeting starts, so you may hear some music before you hear us on the other end. Problems? Call us in the conference room at 206-733-9856.