

Tues, January 2, 2024 6:00-8:00PM Hybrid Meeting

Join in-person: Tri-Area Community Center Dining Room (10 W Valley Rd) in Chimacum **Join by computer/device**: https://us06web.zoom.us/i/81371408943

Join by phone: +1 (253) 215-8782 US (Tacoma)

Meeting ID: 823 1729 8603

MEETING AGENDA

Officers/Executive Committee:

Gordon King, Chair Betsy Carlson, Vice Chair Jeff Taylor, NWSC Rep Sarah Fisken, NWSC Alt

MRC Members:

Janette Mestre, District 1 Brad Bebout, District 1 Timothy Behrenfeld, Dist 1 Alt Brenda Johnson, District 2 Jeff Taylor, District 2 Frank Handler, District 2 Alt Sarah Fisken, District 3 Joanie Hendricks, District 3 Tim Cross, District 3 Alt Betsy Carlson, Envir/Conserv Bryan DeCaterina, Env/Cons Alt Gordon King, Commercial Emily Buckner, Marine Science Christopher Kelley, Marine Sci Alt Troy McKelvey, Recreation Roy Clark, Recreation Alt Neil Harrington, Tribal Heidi Eisenhour, BoCC Carol Hasse, Port of PT Judy Surber, City of PT

Staff:

Monica Montgomery, Coordinator Robert Simmons, WSU Faculty c/o WSU Jefferson Extension 121 Oak Bay Rd Port Hadlock, WA 98339 www.jeffersonmrc.org jeff.co.mrc@gmail.com

6:00 Call to Order

6:05 Amendments to/Approval of Agenda Amendments to/Approval of December 2023 Minutes

6:08 Public Comment

6:10 Guest Speakers: Nathaniel Ashford – MRC Storm Surge Monitoring Internship (15 min)

6:25 BoCC Update

6:30 Port Update

6:35 Recent Meeting Reports & Issue Updates NWSC December Meeting Update (Jeff)

6:40 Administrative Updates

Needs Assessment – 10 min Project Subcommittees – 15 min Draft Annual Workplan – 10 min

7:15 Current and New Project Updates

- Storm Surge Monitoring (Jeff)
- Forage Fish (Dabob-Sarah, Fort Townsend-Janette)
- Education & Outreach (Joanie/Betsy)
- DEI (Nam)
- 7:47 Public Comment
- **7:50** Call for Future Agenda Topics/Speakers
- 7:52 MRC Member Roundtable/Announcements
- 8:00 Adjourn

Upcoming Meetings & Events:

January 8, 1030am – Jefferson County BoCC Meeting: Public Hearing on the Jefferson County SMP update (<u>Meeting details here</u>)

January 11, 11am-1230pm – Transboundary Salish Sea Eelgrass Protection Workgroup Meeting

January 14, 3-4pm – PTMSC Future of Oceans Lecture Series: "Thalassophilic Impressions: Nautical Pursuits, Ocean Conservation, and the Confluence of Art and Science" presentation by Nam Siu (Meeting details here)

January 16, 11am-12pm – No-Anchor Zone Social Marketing Meeting

January 17, 1-4pm – Hood Canal Coordinating Council Annual + Monthly Meeting (Meeting details here)

January 23, 830-930am - MRC Executive Committee Meeting

January 26, 10am-12pm – NWSC Monthly Meeting (Meeting details here)

February 6, 6-8pm – MRC Monthly Meeting (location TBD)

March, TBD - Joint Jefferson-Clallam MRC Gathering

2nd Wednesdays at 1pm and 4th Wednesdays at 5:30pm – Port of PT <u>Meetings</u> Mondays, 9am – Jefferson County BoCC <u>Meetings</u>