



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
May 2, 2017**

**Port Commissioners Bldg.
333 Benedict St, Port Townsend, WA**

AGENDA

**Officers/Executive
Committee:**

Ashley Mackenzie, Co-Chair
Wade Crouch, Co-Chair
Dale Moses, NWS Representative
Jeff Taylor, NWS Alternate

6:00 pm

Call to Order/Roll Call
Guest Introductions
Reporting monthly volunteer hours

6:05 pm

Amendments to/Approval of Agenda
Amendments to/Approval of April Minutes

6:07 pm

Public Comment

MRC Members:

Ashley Mackenzie, District 1
Emily Bishop, District 1
Shannon Davis, District 1, Alt.
Andrew Palmer, District 2
Jeff Taylor, District 2
Frank Handler, District 2, Alt.
Wade Crouch, District 3
Sarah Fiskens, District 3
Jackie Gardner, District 3 Alt
Al Bergstein, Environment
Anna Bachmann, Environment Alt.
Steve Tucker, Port of PT
Sam Gibboney, Port of PT Alt.
Gordon King, Commercial
Interest
Nam Siu, Marine Science
Judy D'Amore, Marine Science Alt.
Kate Dean, BOCC
Dale Moses, Recreation
Troy McKelvey, Recreation Alt.
Judy Surber, City of Port
Townsend
Neil Harrington, Tribal
Chris Eardley, Tribal Alt.
_____, U.S. Navy, Indian Is.

6:10 pm

Administrative
Background/Discussion: 2018 halibut season (20 min)
MRC Use of Google Groups Discussion (15 min)
How to plan/schedule discussion of relevant topics (10 min)
BoCC report (Kate Dean) 5 min

7:00 pm

Current & Upcoming Projects - MID-YEAR Status Reports
NWSC Projects (6 min each):
Forage Fish (Jeff/Cheryl)
Oly Oyster (Chris/Neil)
Outreach (Cheryl/Tim)
No-anchor Zones (?)
Rain Gardens (Anna/Bob)
Kelp Monitoring (Judy/Jeff)

7:40 pm

Recent Meeting Reports
NWSC April (Jeff/Cheryl) 5 min
Jefferson County Planning Dept (Sarah/Shannon) 5 min

7:50 pm

Public Comments

7:55 pm

MRC Member Roundtable/Announcements

8:05 pm

Adjourn

Staff:

Cheryl Lowe, Coordinator
Robert Simmons, WSU Faculty
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Meetings, Events and Dates to Remember

- May 13 – Digging for Dinner, Quilcene. RSVP required. See MRC website
- May 21 – Assoc. of Bainbridge Communities Annual Conference (impacts of commercial aquaculture)
- May 23 – MRC Exec. Com, 10am conference call
- May 26 - NWSC Web-Ex
- June 1 – Chumsortium at WDFW office
- June 6 - MRC monthly meeting
- June 9 - Digging for Dinner, Dosewallips. RSVP required. See MRC website
- June 21 – 22 - Ft Townsend Shoreline Monitoring w/ WDFW team