



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Oct 3, 2017**

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

AGENDA

Officers/Executive Committee:	6:00 pm	Call to Order/Roll Call Guest Introductions Reporting monthly volunteer hours
Ashley Mackenzie, Co-Chair Wade Crouch, Co-Chair	6:05 pm	Amendments to/Approval of Agenda Amendments to/Approval of Sept Minutes
Dale Moses, NWS Representative Jeff Taylor, NWS Alternate	6:07 pm	Public Comment
MRC Members:	6:10 pm	BoCC Report (Kate Dean)
Ashley Mackenzie, District 1 Emily Bishop, District 1	6:15 pm	Sound Action and the Work They Do Amy Carey, Exec Director
Shannon Davis, District 1, Alt. Andrew Palmer, District 2 Jeff Taylor, District 2	7:00 pm	<u>Administrative</u> MRC Conference Registration (Cheryl) 2 min Wooden Boat Festival evaluation (all) 8 min Eelgrass multi-beam sonar follow-up (Cheryl) 1 min MRC membership revisions/updates? 2 min Crabber Outreach 2018-19 (Cheryl) 4 min Derelict Boats (Wade) 3 min
Frank Handler, District 2, Alt. Wade Crouch, District 3 Sarah Fisker, District 3 Jackie Gardner, District 3 Alt Al Bergstein, Environment Anna Bachmann, Environment Alt.	7:20 pm	<u>Current & Upcoming Projects</u> NWSC Projects: Outreach- (Cheryl) 2 min No-anchor Zones (Dale) 8 min Rain Gardens (Anna/Bob) 10 min Olympia Oyster – next month Fort Townsend & Kelp – no report?
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	7:40 pm	<u>Recent Meeting Reports</u> Strait ERN (Neil or Bob) 10 min NWSC Sept (Dale) 5 min
Troy McKelvey, Recreation Alt. Judy Surber, City of Port Townsend Neil Harrington, Tribal _____, U.S. Navy, Indian Is.	7:55 pm	Public Comments
Staff:	7:58 pm	MRC Member Roundtable/Announcements
Cheryl Lowe, Coordinator Robert Simmons, WSU Faculty c/o WSU Jefferson Extension 380 Jefferson Street Port Townsend WA 98368 www.jeffersonmrc.org Jeff.Co.MRC@gmail.com	8:00 pm	Adjourn

Meetings, Events and Dates to Remember

- Oct 5 – Chumsortium meeting, 9 am, WDFW office
- Oct 17 – MRC Exec Committee, WSU Ext office, 4 pm
- Nov 3-4 - MRC Conference in Bellingham
- Nov 7 – MRC monthly meeting