



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Feb. 7, 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
Approval of January 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.

6:15 pm

Administrative
Strait ERN goals—what's missing? (Cheryl)
MRC Project Planning 2018
Program Assistant selection process
State Agency Net Pen Update - MRC input (Al)
BoCC report (Kate Dean)

7:05 pm

Current & Upcoming Projects
Project Status Reports:
Forage Fish (Jeff, Jackie, Cheryl) – 5 min
Derelict boats (Steve) – Update?
Kelp Monitoring – No update
Oly Oyster (Chris)– 5 min
Outreach/PT School District (Cheryl)- 5 min
No-anchor Zones (Dale) – 5 min
Rain Gardens (Anna)- 5 min

7:30 pm

Recent Meeting Reports
NWSC update (Dale & Jeff)
Strait ERN mtg (Neil)
Chumsortium mtg (Cheryl)

7:50 pm

Public Comments

7:55 pm

MRC Member Roundtable/Announcements

8:00 pm

Adjourn

Staff:

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

Feb. 2 Chumsortium mtg, 9 am, WDFW office

Feb 8, Hood Canal Coordinating Council mtg, Port Ludlow

Feb 11, PTMSC Lecture- Elwha Coastal Response with Ian Miller, Fort
Worden, 3 pm

Feb. 15 PTSD Maritime Discovery Panel, 1-2pm Blue Heron School

Feb 25, Clallam MRC Program - Food Webs Can be Fishy, 2-4 pm at Vern
Burton Community Center