



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Jan. 3, 2017**

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

AGENDA

<p>Officers/Executive Committee:</p> <p>Ashley Mackenzie, Co-Chair Wade Crouch, Co-Chair Dale Moses, NWS Representative Jeff Taylor, NWS Alternate</p> <p>MRC Members:</p> <p>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 Fisken, 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. _____, 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.</p> <p>Staff:</p> <p>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</p>	<p>6:00 pm</p> <p>6:05 pm</p> <p>6:07 pm</p> <p>6:10 pm</p> <p>6:30 pm</p> <p>7:00 pm</p> <p>7:45 pm</p> <p>7:50 pm</p> <p>7:55 pm</p> <p>8:00 pm</p>	<p>Call to Order/Roll Call Guest Introductions Reporting monthly volunteer hours</p> <p>Amendments to/Approval of Agenda Approval of December Minutes</p> <p>Public Comment</p> <p><u>Guest Speaker</u> John Cambalik, Strait ERN update</p> <p><u>Administrative</u> MRC planning/general discussion Program assistant Speaker ideas/discussion</p> <p><u>Current & Upcoming Projects</u> Project Status Reports: Outreach – PT School District (Cheryl)- 10 min Forage fish monitoring – 5 min Derelict boats (Steve?) – 5 min Oly Oyster (Chris) – 10 min Rain Garden (Bob/Anna)- 5 min Kelp Monitoring – No report No-anchor Zones (Dale) – 5 min Nearshore Restoration (Cheryl) – Disco Bay</p> <p><u>Recent Meeting Reports</u> NWSC update</p> <p>Public Comments</p> <p>MRC Member Roundtable/Announcements</p> <p>Adjourn</p>
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Meetings, Events and Dates to Remember

- Jan 13. Strait ERN meeting rescheduled, 9:30 am – 2:30 pm
- Feb. 4 Sound Waters University, Langley, Whidbey Island
- Feb. 7, 2017 MRC Monthly Meeting 6 pm