



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Dec 5, 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

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 Fiske, 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
_____, U.S. Navy, Indian Is.

Staff:

Cheryl Lowe, Coordinator
Robert Simmons, WSU Faculty
c/o WSU Jefferson Extension
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6:00 pm	Call to Order/Roll Call Guest Introductions Reporting monthly volunteer hours- See Electronic Form
6:05 pm	Amendments to/Approval of Agenda Amendments to/Approval of Nov. Minutes
6:07 pm	Public Comment
6:10 pm	BoCC Report (Kate Dean)
6:20 pm	<u>Administrative</u> Nominating Committee report & elections (Dale) 10 min 5-yr Priority Projects discussion (Cheryl) 30 min NTA update (Cheryl & Bob) 5 min
7:05 pm	<u>Current & Upcoming Projects</u> <u>NWSC Projects:</u> <ul style="list-style-type: none"> ▪ Olympia Oyster (Neil) 20 min ▪ Mussel Watch (Anna) 5 min ▪ Outreach (Cheryl) Cit Sci Summit & Maritime Discovery Program update 5 min ▪ Fort Townsend reveg. (Cheryl) 5 min ▪ Derelict Boat (Wade) 2 min ▪ No-anchor Zones - no report ▪ Rain Gardens - no report ▪ Forage Fish - monitoring continues. No report <u>NWS Foundation Projects:</u> <ul style="list-style-type: none"> • Shoreline Landowner update (Cheryl) 5 min
7:45 pm	<u>Recent Meeting Reports</u> HCCC & Strait ERN NTA workshops NWSC -No report
7:50 pm	Public Comments
7:55 pm	MRC Member Roundtable/Announcements
8:00 pm	Adjourn

Meetings, Events and Dates to Remember

- Dec 7 – Chumsortium, 9 am @ WDFW office
- Dec 8 – Strait ERN Qtr mtg, 9:30a -2:30p, JSK Blyn
- Dec 19 – Exec Comm mtg, 4 pm @ WSU Ext office