



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Jan. 9, 2018**

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

AGENDA

**Officers/Executive
Committee:**

Ashley Mackenzie, Co-Chair
Jackie Gardner, Co-Chair
Jeff Taylor NWS Representative
Sarah Fiskén, 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 Fiskén, 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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Port Townsend WA 98368
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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 Dec 2017 Minutes
6:07 pm	Public Comment
6:10 pm	BoCC Report (Kate Dean)
6:20 pm	<u>Administrative</u> Misc updates (Cheryl) NTA update (Cheryl & Bob) 5 min 5-yr Project Planning (Cheryl) 50 min Education-Outreach ideas for 2018 (10 min) 2018 Sub-committee assignments (10 min) Eelgrass sonar update (tentative)
7:35 pm	<u>Current & Upcoming Projects</u> <u>NWSC Projects:</u> <ul style="list-style-type: none"> ▪ Mussel Watch (Anna) 1 min ▪ Olympia oysters (Neil) 3 min ▪ Forage Fish (Cheryl & Jeff)- 1 min ▪ No-anchor Zones - no report ▪ Rain Gardens - no report
7:45 pm	<u>Recent Meeting Reports</u> Chumsortium Strait ERN
7:50 pm	Public Comments
7:55 pm	MRC Member Roundtable/Announcements
8:00 pm	Adjourn

Meetings, Events and Dates to Remember

- Jan 14 – PTMSC lecture (Sea level rise, Eric Grossman)
- Jan 17 – HCCC Board mtg, 1-4 pm Poulsbo
- Jan 23 – Exec Committee mtg, 4 pm @ WSU Ext office
- Jan 26 – NWSC mtg in Everett
- Feb 1 - Chumsortium
- Feb 3 - Sound Waters University, Whidbey Is.
- Feb 11 - PTMSC lecture (Phytoplankton, Virginia Armbrust)