

**Jefferson County Marine Resources Committee  
Port Commissioners Bldg.  
333 Benedict Street  
Port Townsend, WA  
December 5, 2017 Meeting Minutes**

**Present:**

Wade Crouch, District 3, Co-Chair  
Ashley Mackenzie, District 1, Co-Chair  
Shannon Davis, District 1 Alt.  
Jeff Taylor, District 2, NWS Alt.  
Frank Handler, District 2 Alt.  
Sarah Fisken, District 3  
Jackie Gardner, District 3 Alt.  
Al Bergstein, Environment  
Anna Bachmann, Environment Alt.  
Judy D'Amore, Marine Science Alt.  
Dale Moses, Recreation, NWS Representative  
Troy McKelvey, Recreation Alt.  
Judy Surber, City of Port Townsend  
Neil Harrington, Tribal

**Absent:**

Emily Bishop, District 1  
Andrew Palmer, District 2  
Steve Tucker, *ex officio*, Port of Port Townsend  
Sam Gibboney, Port of Port Townsend Alt.  
Gordon King, Commercial Interest  
Nam Siu, Marine Science  
Kate Dean, *ex officio*, BOCC

**Guests:**

**Staff:**

Cheryl Lowe, Coordinator  
Robert Simmons, WSU Faculty

Topic	Update or Issue	Decisions/Follow-Up	Responsibility
CALL TO ORDER GUEST INTRODUCTIONS	Wade Crouch called the meeting to order at 6:06 PM. There were no guests present and thus no introductions. Cheryl reminded members to use the electronic reporting forms for volunteer hours. Be sure to include Annual conference and monthly meeting hours and include travel hours, too. If you have problems, contact Cheryl.	A quorum was present.	All members – please sign in. Report volunteer hours on electronic forms.
AMENDMENTS TO/APPROVAL OF AGENDA APPROVAL OF MINUTES	Wade asked for amendments to the agenda. It was noted that Kate Dean would not be in attendance.  Wade asked for amendments to/approval of the November Minutes.	Ashley Mackenzie moved to approve the agenda as amended. Second by Dale Moses. Approved as amended.  Dale Moses moved to approve the minutes as is. Neil Harrington seconded. Motion passed unanimously.	
PUBLIC COMMENT	None.		
BoCC REPORT	<b>BoCC report:</b> Kate Dean was unable to attend. Cheryl and Dale noted that several members met with Kate for about 1.5 hours to discuss membership representation and partnerships with County departments. Kate suggested partnering with County Planning and Public Works and County Parks. The MRC already has a good relationship with Jefferson County Health. In re: advisory role, Kate suggested input on critical areas ordinance update and marine spatial planning (MSP). Bob will send Tami Pokorny's PowerPoint presentation on MSP to the group - but it is outside of this MRCs geographic area. Kate also suggested MRC attendance at the HCCC and Straits ERN meetings. SMP update was also mentioned. Judy Surber noted that the MRC will be key to SMP updates.	Bob will route Tami Pokorny's PowerPoint presentation on MSP to the group. Cheryl to add upcoming HCCC and Strait ERN Meetings to the bottom of agendas.	
ADMINISTRATIVE	<b>Nominating Committee</b> (Dale, Cheryl, and Emily) - Proposed slate: Ashley and Jackie as co-chairs. Jeff Taylor as NWS Rep and Sarah Fisken as NWS Alt. Wade called for additional nominations from the floor? Being none - Motion to approve. <b>5-Year Priority Projects Discussion</b> – Cheryl provided a handout which revisits the 2013 Strategic Plan. She led the group through a brainstorming session. Thoughts that initiate with NWSC included: Catch more crab, ocean acidification, side scan sonar for eelgrass. Net pens. Kelp. Social media. Jackie reminded us to include outcomes/what is success/measurable results for each. Cheryl led the group through four categories	Dale Moses moved to approve the slate. Second by Shannon Davis. Motion passed unanimously.	

	<p>(Shoreline &amp; Nearshore Protection/Restoration; Water Quality; Marine Species and Habitat Protection/Restoration; and Education, Outreach &amp; Engagement) and members suggested potential new goals/modification of existing. Cheryl will rewrite with this input and bring it back to the January meeting for rating as high, medium or low priorities. Shannon, Judy, and Ashley are to help Cheryl with wording.</p> <p>Cheryl was asked to get an update on Point Hudson jetty/artificial reef proposal.</p> <p><b>NTA update -(Cheryl, Bob)</b> -Bob gave overview: PSP now calling for NTAs for the next 4 years (2018-2022). Pre-proposal deadline 12/22 with a more refined proposal due 2/6/18 and final in March. PSP Leadership Council will adopt final in Dec 2018. There may or may not be the opportunity to update 2018-2022. Cheryl added: MRC partnering with NWSF on four NTAs: 1) SHARP shoreline restoration work. 2) Monitoring sites before and after restoration projects; 3) Seal Rock campground proposal for removal of 1200 feet of armoring; 4) Discovery Bay proposal for private landowner armor removal.</p> <p>Cheryl and Bob working together on a WSU NTA - outreach on rural stormwater management.</p> <p>NWSC suggested we not submit an Olympia Oyster NTA because it is not likely to rate high in PSP Action agenda. Focus efforts elsewhere.</p> <p>At the meeting convened by Bob this morning - attendees discussed partnering opportunities (e.g. Dosewallips with JCPH).</p>	<p>Cheryl will rewrite with this input and bring it back to the January meeting. Shannon, Judy, and Ashley are to help Cheryl with wording.</p> <p>Cheryl to get an update on Point Hudson jetty/artificial reef proposal.</p>	
Current and Upcoming Projects	<p><b>Olympia Oyster</b> (Neil)</p> <p>1) Quilcene Bay test plots require a bit more study but look hopeful.</p> <p>2) Discovery Bay cultch placement 2014 and 2015 - looks amazing. Neil described conditions and opportunities of various spots near lagoon off 101, across from Snug Harbor. Neil has been coordinating with Brady Blake, Chris Eardley and Gordon King. Gordon has agreed to donate cultch.</p> <p>Neil presented an overview of a proposed 2018-2020 workplan which includes Discovery Bay, Quilcene Bay and Kilisut Harbor. He envisions a permit application that covers all three locations at once. Ashley offered to help coordinate access to Indian Island.</p> <p><b>Mussel Watch</b> (Anna) - Al, Emily and Troy went out Friday night to place the cage near the Worldmark Resort. Al filmed. Unfortunately, the WDFW iPhone monitoring app did not work 100% but has potential.</p> <p><b>Outreach</b> (Cheryl) - She's helping PTMSC, USGS, and UW team with a Citizen Science Summit for January. Obstacles and opportunities. Each of the MRC Coordinators were invited to attend. Funded with a PTMSC grant.</p> <p>Cheryl also reported collaboration on Ocean Acidification teaching the teachers in partnership with the Maritime Discovery Program with PTSD—new B-WET grant being submitted by MDP for next year.</p> <p><b>Fort Townsend</b> (Cheryl) - Hope to jump start native vegetation by planting dune grass plugs in March 2018. Lisa can get plants – members were asked to consider donating funds for plugs.</p> <p><b>Derelict Boat</b> (Wade) - Per DNR, a boat is derelict if anchored in the wrong place for more than 30 days. He's organizing a small group of interested people to act as a catalyst including Port and DNR. If we pull a boat, where does it go? If you are interested sign up with Wade. Jackie and Sarah asked to be added. Effort is outside of MRC at this phase.</p> <p><b>NWS Foundation Projects:</b> Shoreline Landowner update (Cheryl) – NWSF has completed an estimated 10-12 site visits as part of the SHARP program. She will bring more details at a future meeting.</p>	<p>Cheryl will bring more details at a future meeting.</p>	
Recent Meetings Report	<p><b>HCCC &amp; Strait ERN NTA workshops</b> - Previously discussed. Thanks to those members who have been attending.</p> <p><b>NWSC</b> – No report. Dale was impressed by the Webinar on Kelp that Cheryl had forwarded. Cheryl to forward follow-up info to others.</p>	<p>Cheryl to forward info re: Webinar on Kelp.</p>	
Public Comment	None.		
MRC Roundtable/Announcements	Shannon – Encouraged members, in the spirit of giving, support the NWSF.		
ADJOURNMENT	Meeting was adjourned at 8:00 PM	Shannon Davis moved to adjourn. Seconded by Ashley Mackenzie.	