



**Jefferson County  
Marine  
Resources  
Committee**

**Meeting Agenda  
Feb 6, 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  
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6:00 pm	Call to Order/Roll Call Guest Introductions Reporting monthly volunteer hours- <b>See Electronic Form</b>
6:05 pm	Amendments to/Approval of Agenda Amendments to/Approval of Jan 2018 Minutes
6:07 pm	Public Comment
6:10 pm	BoCC Report (Kate Dean)
6:20 pm	<b><u>Guest Speakers:</u></b> <u>Donna Frostholm, County Planner</u> on Proposed Update to County's Critical Areas Ordinance (CAO), now in public comment period <u>Judy Surber, City Planner</u> , Status of City's CAO Update
7:05 pm	<b><u>Administrative</u></b> Misc. administrative updates (Cheryl) 2018 Sub-committee assignments - 1 min NWSF Opportunity Fund discussion - 10 min Eelgrass sonar survey update (Cheryl) 5 min
7:25 pm	<b><u>Current &amp; Upcoming Projects</u></b> <ul style="list-style-type: none"> <li>▪ Ed-Outreach (Ashley) 10 min</li> <li>▪ Shoreline Landowner outreach - 5 min</li> <li>▪ Olympia oysters (Neil) 5 min</li> <li>▪ Forage Fish (Cheryl &amp; Jeff)- 1 min</li> <li>▪ No Reports: Mussel Watch, No-anchor Zones, Rain Gardens, Kelp</li> </ul>
7:50 pm	<b><u>Recent Meeting Reports</u></b> Chumsortium NWSC January 26 mtg
7:55 pm	Public Comments
7:58 pm	MRC Member Roundtable/Announcements
8:00 pm	Adjourn

**Meetings, Events and Dates to Remember**

Feb 11 - PTMSC lecture (Phytoplankton, with Virginia Armbrust)

Feb 13- Disco Bay Shoreline Landowner program

Feb 23 - Strait ERN quarterly mtg, 9:30-2:30, JSK Blyn

Feb 26 \_BOCC presentation, tentatively 1:30 pm

March 22 - Shoreline Landowner Vegetation Mgmt program, evening