



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
March 6, 2018**

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

AGENDA

| | | |
|--|--|--|
| <p>Officers/Executive Committee:</p> <p>Ashley Mackenzie, Co-Chair Jackie Gardner, Co-Chair Jeff Taylor NWS Representative Sarah Fisken, 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. Kate Dean, BOCC Dale Moses, Recreation Troy McKelvey, Recreation Alt. Judy Surber, City of Port Townsend Neil Harrington, Tribal _____, U.S. Navy, Indian Is.</p> <p>Staff: Cheryl Lowe, Coordinator Robert Simmons, WSU Faculty c/o WSU Jefferson Extension 121 Oak Bay Rd Port Hadlock WA 98339 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>6:20 pm</p> <p>7:05 pm</p> <p>7:10 pm</p> <p>7:35 pm</p> <p>7:45 pm</p> <p>7:50 pm</p> <p>8:00 pm</p> | <p>Call to Order/Roll Call Guest Introductions Report monthly volunteer hours- See Electronic Form</p> <p>Amendments to/Approval of Agenda Amendments to/Approval of Feb 2018 Minutes</p> <p>Public Comment</p> <p>BoCC Report (Kate Dean)</p> <p><u>Guest Speakers:</u> <u>Roma Call and Sam Phillips, Port Gamble S'Klallam Tribe</u> Overview and Tribe's concerns with water quality issues for proposed Pleasant Harbor MPR development conditions, now in public comment period.</p> <p><u>Administrative</u> Misc. administrative (Cheryl) CAO sub-group review? - 3 min</p> <p><u>Current & Upcoming Projects</u></p> <ul style="list-style-type: none"> ▪ Ed-Outreach (Ashley & Jackie) 10 min ▪ Shoreline landowner outreach (Cheryl) - 5 min ▪ Olympia oysters (Neil) 5 min ▪ Forage fish (Jeff & Jackie) - 1 min ▪ Mussel Watch (Anna) - 3 min ▪ Rain Gardens (Anna & Bob) - 1 min ▪ No-anchor Zones & Kelp- No report <p><u>Recent Meeting Reports</u> Strait ERN (from those attending) NWSC retreat (Jeff)</p> <p>Public Comments</p> <p>MRC Member Roundtable/Announcements</p> <p>Adjourn</p> |
|--|--|--|

Meetings, Events and Dates to Remember

- March 20 - Ft Townsend planting with Friends of FT, 9 am
- March 20 - Exec Com. Mtg, 4 pm
- March 22 - Shoreline Landowner Vegetation Mgmt, 6 pm
- March 30 - NWSC meeting at Padilla Bay
- Digging for Dinner - June 30 (Quilcene) & July 27 (Dosewallips)
- Sept 7-9 - Wooden Boat Festival