



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Mar. 7, 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 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
Chris Eardley, Tribal Alt.
_____, 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 |
| 6:05 pm | Amendments to/Approval of Agenda
Approval of February Minutes |
| 6:07 pm | Public Comment |
| 6:15 pm | Peter Bahls & Jude Rubin, Guest Speakers
Northwest Watershed Institute Programs & Update |
| 7:10 pm | <u>Administrative</u>
MRC 2018 Project Planning (Exec Com.) 10 min
Program Assistant update (Cheryl) 5 min
BoCC report (Kate Dean) 5 min |
| 7:30 pm | <u>Current & Upcoming Projects</u>
Project Status:
Forage Fish - field trip (5 min)
Oly Oyster - Apr 22 workshop - (See email)
Outreach -BoCC presentation, (5 min)
No-anchor Zones - no report
Rain Gardens - no update
Derelict boats - no report
Kelp Monitoring - no update |
| 7:40 pm | <u>Recent Meeting Reports</u>
NWSC retreat report (Dale) 5 min
Exec. Committee (Dale) 5 min. |
| 7:50 pm | Public Comments |
| 7:55 pm | MRC Member Roundtable/Announcements |
| 8:00 pm | Adjourn |

Meetings, Events and Dates to Remember

- March 6 - BOCC presentation, 1:30pm at County Courthouse
- March 13 - - Exec Committee 10am, conference call
- March 17 Strait ERN meeting, 9:30a -2 pm
- March 20 - Green Crab Training
- March 21 - Blue Coffee at PTMSC Marine Bldg, 10am
- Apr. 22 - NWSC Olympia Oyster Restorat'n Workshop, Port Townsend