



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Tues, June 5, 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 Fisken, 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
_____, U.S. Navy, Indian Is.

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

6:00 pm

Call to Order/Roll Call
Guest Introductions
Submit volunteer hours via **electronic form**.

6:05 pm

Amendments to/Approval of Agenda
Amendments to/Approval of May 2018 Minutes

6:07 pm

Public Comment

6:10 pm

BoCC Report (Kate Dean)

6:15 pm

NWSF Update - Tarrell Kullaway

6:30 pm

Administrative

Misc. administrative:

Meeting calendar, WBF, 2018 MRC conference, MRC
renewals, Opportunity Fund, etc
Proposed 2018-19 MRC grant—review & approve

7:05 pm

Current & Upcoming Projects

- Olympia oysters (Neil) 10 min
- Forage fish (Troy/Jeff/Cheryl) – 2 min
- Rain Gardens (Anna & Bob) – 8 min
- Fort Townsend shoreline monitoring – 1 min
- No-Anchor Zones (Troy) – 10 min
- Kelp Monitoring (Judy) – 5 min
- Ed/outreach (Ashley & Cheryl) – 5 min

7:45 pm

Recent Meeting Reports & Issue Updates

COE lawsuit by WEC, Sound Action & Fr of San Juans (Al)
Strait ERN May mtg
NWSC May mtg (Jeff)

7:55 pm

Public Comments

7:55 pm

MRC Member Roundtable/Announcements

8:00 pm

Adjourn

Meetings, Events and Dates to Remember

June 7 Chumsortium

June 26 MRC Rain Garden Install

June 27-28 Fort Townsend Beach Monitoring w/ WDFW

June 29 NWSC mtg

Sat. June 30 (Quilcene) - Digging for Dinner

Fri. July 27 (Dosewallips) - Digging for Dinner

Sept 7-9 - Wooden Boat Festival