



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Tues, July 10, 2018**

**WSU Extension Classroom
97 Oak Bay Rd, Port Hadlock, WA**

NOTE—DIFFERENT LOCATION THIS MONTH (see above):

**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
Troy McKelvey, Recreation
_____, 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
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AGENDA

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| 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 June 2018 Minutes |
| 6:07 pm | Public Comment |
| 6:10 pm | BoCC Report (Kate Dean) |
| 6:20 pm | <u>Guest Speaker</u> is Lucas Hart, Director, Northwest Straits
Commission, speaking on NWSC initiatives & future plans. |
| 7:00 pm | <u>Administrative</u>
Misc. administrative: Calendar, 2018 MRC conference, etc. |
| 7:05 pm | <u>Current & Upcoming Projects</u> <ul style="list-style-type: none"> ▪ Olympia oysters (Neil) 5 min ▪ Forage fish – no report. ▪ Rain Gardens (Anna & Bob) – 8 min ▪ Fort Townsend shoreline monitoring – 1 min ▪ No-Anchor Zones (Troy) – 5 min ▪ Kelp Monitoring (Judy) – 10 min ▪ Ed/outreach (Ashley, Jackie & Cheryl) – 10 min |
| 7:45 pm | <u>Recent Meeting Reports & Issue Updates</u>
NWSC June mtg (Jeff)
Chumsortium |
| 7:50 pm | Public Comments |
| 7:55 pm | MRC Member Roundtable/Announcements |
| 8:00 pm | Adjourn |

Meetings, Events and Dates to Remember

Fri July 13 Disco Bay Olympia oyster monitoring

Fri. July 27 (Dosewallips) - Digging for Dinner

Fri. July 27 NWSC meeting - Web-Ex

August MRC meeting cancelled.

Aug 10 or 11 Quilcene Olympia oyster monitoring

Sept 7-9 - Wooden Boat Festival