

**Jefferson County Marine Resources Committee**  
**WSU Extension Classroom**  
**97 Oak Bay Road**  
**Port Hadlock, WA**  
**July 10, 2018 Meeting Minutes**

**Present:**

Jackie Gardner, District 3 Alt. Co-Chair  
 Ashley Mackenzie, District 1, Co-Chair  
 Emily Bishop, District 1  
 Wade Crouch, District 3  
 Anna Bachmann, Environment Alt.  
 Gordon King, Commercial Interest  
 Nam Siu, Marine Science  
 Judy Surber, City of Port Townsend  
 Neil Harrington, Tribal  
 Jeff Taylor, District 2, NWS Rep.

**Absent:**

Shannon Davis, District 1 Alt.  
 Andrew Palmer, District 2  
 Frank Handler, District 2 Alt.  
 Sarah Fiskin, District 3, NWS Alt.  
 Al Bergstein, Environment  
 Steve Tucker, *ex officio*, Port of Port Townsend  
 Sam Gibboney, Port of Port Townsend Alt.  
 Judy D'Amore, Marine Science Alt.  
 Kate Dean, *ex officio*, BOCC  
 Troy McKelvey, Recreation Alt.

**Guests:**

Roy Clark (WDFW), Lucas Hart (NWSC)

**Staff:**

Cheryl Lowe, Coordinator; Robert Simmons, WSU Faculty

Topic	Update or Issue	Decisions/Follow-Up	Responsibility
CALL TO ORDER GUEST INTRODUCTIONS	Ashley Mackenzie called the meeting to order at 6:02 PM. There was a round of introductions.	A quorum was present.	All members – please sign in and record volunteer hours (other than meeting attendance) electronically.
AMENDMENTS TO/APPROVAL OF AGENDA APPROVAL OF MINUTES	Ashley asked for amendments to/approval of the Agenda.  Ashley asked for amendments to/approval of the June Minutes.	Jackie Gardner moved to approve agenda. Nam Siu seconded. Motion passed unanimously.  Neil Harrington moved to approve the minutes. Nam Siu seconded. Motion passed unanimously.	
PUBLIC COMMENT	None.		
BoCC REPORT	No report as Commissioner Dean was unable to attend.		
NWSC Initiatives and Future Plans- Lucas Hart	Lucas worked with a team to develop a Draft NWSI Strategic Plan which he is now presenting to MRCs for input. He distributed the draft which was largely developed as an outcome of the March facilitated workshop focused on Strategic Plan. Future detailed workplans can be developed to support the broad overarching themes in the Strategic Plan. Lucas gave an overview of the proposed plan including guiding principles, vision, mission and tag line.  He asked, should anything be removed/added? Do the goals align with your MRC interests?  Gordon commented the Mission is unrealistic, not obtainable. Judy and Jeff echoed Gordon's comments. Others felt mission did not need to be obtainable; it's an ideal to shoot for.  Members suggested edits to the Mission to include "in light of today's challenges, inspire, educate, to protect and restore.... engage, take action". Ensure the Mission reflects what is unique about our work. Lucas encouraged members to contact him with any further thoughts on the mission.  Lucas described the 5 Big Themes (Long term stable funding; Structural support of MRCs; Engagement and Diversification; Measuring progress; and Messaging  Members asked clarifying questions and provided feedback. He then moved on to stewardship goals. Members discussed importance of reflecting "why" we document; citizen science,	All: Email Lucas with any additional feedback on the Draft Strategic Plan, Mission, Stewardship goals.	

	<p>partnerships. Discussed differentiating strategic themes vs. stewardship goals. Lucas asked members to email "what is the NWSC niche?"</p>		
ADMINISTRATIVE (Cheryl)	<p><b>Misc.</b> (Cheryl): No meeting in August. Back to regular schedule in September (the Tuesday before WBF). Watch for emails for WBF booth volunteers. Save the Date for Annual MRC Conference Nov. 16-17.</p> <p>Last meeting, members voted on membership recommendations. BOCC approved appointments. We have one remaining vacancy - Recreation Alternate. There are two applications. Executive Committee unanimously endorsed Roy Clark. Nam Siu moved to recommend Roy's appointment as the MRC's Recreation alternate. Jackie Gardner seconded. The motion passed unanimously. Cheryl will forward recommendation to BOCC.</p> <p>Jefferson MRC received NWSF Opportunity Fund for a part-time, summer intern for water quality outreach. The selection committee interviewed 5 applicants. Michelle Chow was selected and begins this week. She recently completed an MS in Aquatic &amp; Fisheries Science (focus on stormwater) from UW.</p> <p>Cheryl reminded members of the August 7 picnic at Jeff Taylor's house. No business will be conducted.</p>	<p>All: Watch for emails for WBF booth volunteers.</p> <p>Save the Date for Annual MRC Conference Nov. 16-17.</p> <p>Nam Siu moved to recommend Roy's appointment as the MRC's Recreation alternate. Jackie Gardner seconded. The motion passed unanimously. Cheryl to forward recommendation to BOCC.</p>	
Current and Upcoming Projects	<p><b>Olympia Oyster</b> - (Neil) Neil, Frank, Sarah, Cheryl and Brady did a field visit to Kilisut Harbor/Scow Bay. Found a lot of Oly Oyster and identified an area to spread more cultch. Navy is cautious about getting involved with restoration projects, but MRC will work with Navy Environmental staff to see what's possible.</p> <p>Discovery Bay: Restoration monitoring is scheduled for Friday July 13. Several volunteers signed up. In regards permitting status: County has issued the Shoreline Exemption. Awaiting ACOE and WDFW.</p> <p>Quilcene monitoring was postponed until August. The MRC project team is seeking a more suitable site since mortality rate was high at 2017 test plots. Nam suggested investigating Pleasant Harbor. Cheryl said they are trying to target areas where Oly's were historically present, based on WDFW report.</p> <p><b>Forage Fish</b> (Jeff) - No report</p> <p><b>Rain Gardens</b> (Bob and Anna) Anna reported the new Garfield St. rain garden (near Madison) was completed. Greenpod School of Green filmed the installation. The committee is working with City of PT on a possible second installation in September. Jackie added: Quilcene School just completed a rain garden. Habitat for Humanity is looking at options for additional locations in S. County.</p> <p><b>Fort Townsend Monitoring</b> (Cheryl) WDFW annual monitoring of the restoration site was completed with assistance of volunteers. It is one of several sites being monitored by DFW. Expecting their summary report early next year.</p> <p><b>No-anchor Zones</b> - (Troy) Nam and Gordon reported that all buoys have been installed in Hadlock.</p> <p><b>Kelp Monitoring</b> (Judy D) – Emily, Jeff and Judy did first kayak survey off N. Beach. If you want to do the next one, see Judy's email of potential dates. Data feeds into broader DNR monitoring. Lucas added DNR is testing two protocols (one of them being ours!) and assessing kelp bed trends. Cheryl added, Clallam MRC intern has experience with plankton samples and is willing to look at samples from Jefferson County. Nam noted Hadlock kelp bed looks good.</p> <p><b>Ed/Outreach</b> (Cheryl) – Digging for Dinner last weekend very successful; Upcoming events:</p> <ul style="list-style-type: none"> <li>• 7/27 Digging or Dinner in Dosewallips 42 signed up!</li> <li>• 9/7-9/9 WBF booth</li> </ul> <p>Jackie reported on success of Catch more Crab event at West Marine in late June – 30 people in attendance. Presentations by Roy Clark (WDFW), Troy McKelvy (MRC) and Don Williams (State Shrimp and Crab Advisor) were well received. Sarah and Jackie also passed out info at the boat ramp on opening day. Thanks to Jackie for her efforts placing packets in crab pots at various retailers as well as the charity fund raiser.</p>		

Recent Meetings Reports	<p><b>NWSC June Meeting</b> (Jeff) – Jeff sent out the meeting summary via email - focus was on MRC projects. Jefferson MRC asked for feedback on our proposal to hold a Shellfish/Aquaculture Forum. Commissioners noted the topic is very controversial. Cheryl will forward her notes on the feedback received. Gordon expressed his concerns and desire to participate.</p> <p><b>Chumsortium</b> – Cheryl attended. Kilisut Harbor Bridge construction anticipated start is early next year. Jefferson Land Trust and NOSC putting together a proposal to acquire four parcels in Disco Bay for protection &amp; restoration.</p> <p><b>Other:</b> Anna will email JC Public Health newsletter. Nam asked about City sewer outfall concerns and noted that City has started planning for proposed Outfall upgrade/construction. Judy will ask City of PT Engineering Department if they can come talk about this topic.</p>	<p>Cheryl to forward her notes on the feedback received at the NWSC meeting.</p> <p>Judy will ask City Engineering Department if they'd present on the sewer outfall replacement project.</p> <p>Anna to email JC Public Health newsletter.</p>	
Public Comment	None.		
MRC Roundtable/ Announcements	<p>Shannon Davis is doing well. She hopes to be back on October!</p> <p>Neil checked for green crab in Neah Bay.</p>		
ADJOURNMENT	Meeting was adjourned at 8:07 PM	Neil Harrington moved to adjourn. Seconded by Nam Siu. Passed unanimously.	