



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Tues, Sept 4, 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 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
Gordon King, Commercial
Interest
Nam Siu, Marine Science
Judy D'Amore, Marine Science Alt.
Kate Dean, BOCC
Troy McKelvey, Recreation
Roy Clark, 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 July 2018 Minutes

6:07 pm

Public Comment

6:10 pm

BoCC Report (Kate Dean)

6:20 pm

Guest Speaker (Dan Van Hees)
Dan will give a brief presentation and lead a discussion about a NWSC project called Actions to Impacts (formerly Net Ecosystem Improvement).

6:40 pm

Administrative
MyCoast App (Jeff & Jackie)

6:50 pm

Local Topic Presentation (Steve Tucker)
Steve will give a brief update on the Port's plans for Point Hudson and other Port activities.

7:10 pm

Current & Upcoming Projects

- WBF/Ed/outreach (Ashley & Jeff) – 10 min
- Olympia oysters (Neil) 5 min
- Rain Gardens (Anna & Bob) – 5 min
- No-Anchor Zones (Troy) – 5 min
- Kelp Monitoring (Judy & Jeff) – 5 min
- Forage fish – no report.
- Fort Townsend – no report

7:40 pm

Recent Meeting Reports & Issue Updates
NWSC August meeting (Jeff)

7:45 pm

Public Comments

7:50 pm

MRC Member Roundtable/Announcements

8:00 pm

Adjourn

Meetings, Events and Dates to Remember

Sept 7-9 - Wooden Boat Festival

Sept 14 – Strait ERN meeting

Sept 15 – Salish Sea Days, 2-4pm at Pope Marine Park, PT

Sept 24-25 - Rain Garden Installation