



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Tues, Nov 6, 2018**

**WSU Ext. Classroom
97 Oak Bay Rd, Port Hadlock, WA**

NEW MEETING LOCATION THIS MONTH

**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
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
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Port Hadlock WA 98339
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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 October 2018 Minutes |
| 6:07 pm | Public Comment |
| 6:10 pm | BoCC Report (Kate Dean) |
| 6:20 pm | <u>Guest Speaker (Samantha Harper)</u>
Samantha will give an overview and update about City of Port Townsend's plans for upgrading the City's sewer outfall pipe into the Strait of Juan de Fuca. |
| 6:45 pm | <u>Administrative</u>
Dec meeting change, MRC Exec Com. nominations (Cheryl)
MRC project committee sign-ups (Cheryl)
Shellfish forum topic ideas (Jackie) |
| 7:30 pm | <u>Current & Upcoming Projects</u> <ul style="list-style-type: none"> ▪ Education- shoreline realtor workshop (Cheryl) ▪ Olympia oysters – no update ▪ Rain Gardens – no update ▪ No-Anchor Zones (Troy) – 5 min ▪ Kelp Monitoring – no update ▪ Forage fish (Jeff & Wade) – 5 min |
| 7:45 pm | <u>Recent Meeting Reports & Issue Updates</u>
NWSC – no October meeting
Chumsortium (Cheryl) |
| 7:50 pm | Public Comments |
| 7:55 pm | MRC Member Roundtable/Announcements |
| 8:00 pm | Adjourn |

Meetings, Events and Dates to Remember

- Nov 15-16 – MRC Conference
- Dec 4 – MRC mtg at NW Maritime Center, 6-8 pm
- Dec 5 – Chumsortium
- Dec 7 – Strait ERN mtg in Blyn