



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Tues, Dec 4, 2018**

**NW Maritime Center
431 Water St, Port Townsend, WA**

NEW MEETING LOCATION THIS MONTH: NW Maritime Center

**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
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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 reminder. |
| 6:05 pm | Amendments to/Approval of Agenda
Amendments to/Approval of November 2018 Minutes |
| 6:07 pm | <u>Pinto Abalone Status Review</u>
-- Hank Carson & Chris Eardley, WDFW
WDFW experts will give an overview and update about the status and proposed listing of pinto abalone on the State Endangered Species List. See attached for more details. |
| 7:00 pm | BoCC Report (Kate Dean) |
| 7:10 pm | <u>Administrative</u>
MRC Executive Committee – Election of officers
MRC conference evaluation – 5 min
City of PT outfall pipe: follow-up discussion (Nam) |
| 7:40 pm | <u>Current & Upcoming Projects</u> <ul style="list-style-type: none"> ▪ Education planning (Ashley & Jackie) – 5 min ▪ Shoreline Outreach (Cheryl) – 5 min ▪ Olympia oysters – no update ▪ Rain Gardens – no update ▪ No-Anchor Zones – no update ▪ Kelp Monitoring – no update ▪ Forage fish – no update |
| 7:50 pm | <u>Recent Meeting Reports & Issue Updates</u>
<i>Scheduled for later in Dec: NWSC & Strait ERN</i> |
| 7:50 pm | Public Comments |
| 7:55 pm | MRC Member Roundtable/Announcements |
| 8:00 pm | Adjourn |

Meetings, Events and Dates to Remember

- Dec 5 – Chumsortium, WDFW office, 9 am
- Dec 7 – Strait ERN mtg in Blyn, 9:30-2:30pm
- Dec 7 – NWSC Web-Ex
- Jan 8, 2019 – MRC monthly meeting