



**Jefferson County
Marine
Resources
Committee**

**Meeting Agenda
Tues, Feb 1, 2022
6:00-8:00PM**

*****Meeting held via Zoom*****

**Officers/Executive
Committee:**

Brenda Johnson, Chair
Troy McKelvey, Vice Chair
Jeff Taylor, NWSC Representative
Sarah Fisken, NWSC Alternate

MRC Members:

Solenne Walker, District 1
Janette Mestre, District 1
Liz Hoening Kanieski, District 1 Alt
Brenda Johnson, District 2
Jeff Taylor, District 2
Frank Handler, District 2 Alt
Heather Burns, District 3
Sarah Fisken, District 3
Joanie Hendricks, District 3 Alt
Betsy Carlson, Envir/Conserv
Bryan DeCaterina, Env/Cons Alt
Carol Hasse, Port of PT
Gordon King, Commercial Interest
Nam Siu, Marine Science
Brent Vadopalas, Marine Sci Alt
Heidi Eisenhour, BoCC
Troy McKelvey, Recreation
Roy Clark, Recreation Alt
Judy Surber, City of PT
Neil Harrington, Tribal

Staff:

Monica Montgomery, Coordinator
Robert Simmons, WSU Faculty
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AGENDA

- 6:00** Call to Order
- 6:05** Amendments to/Approval of Agenda
Amendments to/Approval of January 2022 Minutes
- 6:08** Public Comment
- 6:10** **Guest Speaker**
Matthew Klontz, Port of PT Capital Projects Director:
Point Hudson Jetty Update
- 6:45** Port of PT Updates (Carol)
- 6:50** BoCC Report (Heidi)
- 6:55** **Recent Meeting Reports & Issue Updates**
NWSC Meeting (Jeff)
- 7:00** **Administrative Updates**
2022 Guest Speakers/Topics Poll Results
Sharing MRC minutes
BoCC presentation
Prioritizing Congressionally Directed Spending Project List
- 7:15** **Current and New Project Updates**
- Forage fish – Adelma (Jeff), Dabob (Sarah), Fort Townsend (Janette)
 - No-anchor zones (Troy)
 - Kelp (Solenne)
 - Mapping lost crab pots (Jeff)
 - Storm surge monitoring (Jeff)
 - Rain gardens (Janette)
- 7:47** Public Comment
- 7:50** MRC Member Roundtable/Announcements
- 8:00** Adjourn

Upcoming Meetings & Events:

Feb 15, 9-10am – Executive Committee meeting

Feb 16, 1-4pm – HCCC Board of Director's [meeting](#)

Feb 17, 3:30-5pm – NW Straits Initiative Symposium Series, Climate Change Impacts in the Salish Sea Part 4

Feb 21, 12:30pm – Fort Townsend forage fish survey

Feb 25, 10am-12pm – NWSC monthly [meeting](#)

Mar 1, 6-8pm – MRC monthly meeting

2nd Wednesdays at 1pm and 4th Wednesdays at 5:30pm – Port of PT [Meetings](#)

Mondays at 9am – Jefferson BoCC [Meetings](#)