

Tues, April 2, 2024 6:00-8:00PM In-Person Meeting WSU Classroom (97 Oak Bay Rd)

MEETING AGENDA

Officers/Executive Committee:

Gordon King, Chair Betsy Carlson, Vice Chair Jeff Taylor, NWSC Rep Sarah Fisken, NWSC Alt

MRC Members:

Janette Mestre, District 1 Brad Bebout, District 1 Timothy Behrenfeld, Dist 1 Alt Brenda Johnson, District 2 Jeff Taylor, District 2 Frank Handler, District 2 Alt Sarah Fisken, District 3 Joanie Hendricks, District 3 Tim Cross, District 3 Alt Betsy Carlson, Envir/Conserv Bryan DeCaterina, Env/Cons Alt Carol Hasse, Port of PT Gordon King, Commercial Emily Buckner, Marine Science Christopher Kelley, Marine Sci Alt Heidi Eisenhour, BoCC Troy McKelvey, Recreation Roy Clark, Recreation Alt Judy Surber, City of PT · Neil Harrington, Tribal

Staff:

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 Call to Order & Introductions
- **6:05** Amendments to/Approval of Agenda Amendments to/Approval of February 2024 Minutes
- 6:08 Public Comment
- **6:10 Guest Speakers**: Cynthia Harbison and Max Shoalwater (DNR) "Kelp and Eelgrass Health and Conservation Prioritization Plan"
- 6:50 Port Update
- 6:55 BoCC Update
- 7:00 Recent Meeting Reports & Issue Updates NWSC February Meeting Update (Sarah)
- 7:05 Administrative Updates
 - MRC Staff Hiring Subcommittee (5 min)
 - Local Youth Representative Discussion (Emily 9 min)
- 7:20 Current and New Project Updates
 - Forage Fish (Dabob-Sarah)
 - Education & Outreach (Joanie)
 - Olympia Oysters (Neil)
 - Kelp (Emily)
 - Eelgrass buoys Troy)
 - Rain Gardens (Bob/Jeanette)
- 7:47 Public Comment
- 7:50 Call for Future Agenda Topics/Speakers
- 7:52 MRC Member Roundtable/Announcements
- 8:00 Adjourn

Upcoming Meetings & Events:

,April 23 8:30-9:30 – MRC Executive Committee Meeting WSU April 2, 6-8pm – In-person MRC monthly meeting at WSU Classroom

April 14, 3-4pm at Fort Worden Chapel – PTMSC Future of Oceans lecture: "The Mysterious World of Plankton: Cascading Migrations in a Fertile Fjord" by Dr. Stephen Bollens and Dr. Gretchen Rollwagen-Bollens

April 26, 10am-12pm – NWSC Monthly Meeting (Meeting details here)

2nd Wednesdays at 1pm and 4th Wednesdays at 5:30pm – Port of PT <u>Meetings</u> Mondays, 9am – Jefferson County BoCC <u>Meetings</u>

Ongoing projects in Jeff. Co:

- Pleasant Harbor MPR
- City of PT SMP update
- <u>Jefferson County SMP update</u>
- PT sewer outfall (not up to date)
- Point Hudson FLUPSY
- Point Hudson jetty reconstruction
- Port of PT sea level rise mitigation project
- City of Port Townsend North Beach sewer outfall
- Duckabush Estuary Restoration Project