

Tues, Dec 2, 2025 6:00-8:00PM Hybrid Meeting WSU Classroom (97 Oak Bay Rd)

Zoom link: https://wsu.zoom.us/j/6372590166?omn=93225841568

Officers/ Executive Committee:

Betsy Carlson, Chair Emily Buckner, Vice Chair Jeff Taylor, NWSC Rep Sarah Fisken, NWSC Alt

MRC Members:

Janette Mestre, District 1 Timothy Behrenfeld, District 1 District 1 Alt - Vacant Brenda Johnson, District 2 Jeff Taylor, District 2 Frank Handler, District 2 Alt Sarah Fisken, District 3 District 3 - Vacant 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 Jon Waggoner, Marine Science Alt Heidi Eisenhour, BoCC Troy McKelvey, Recreation Roy Clark, Recreation Alt Steve King, City of PT Neil Harrington, Tribal Rep Local Youth - Vacant

Staff:

Katie Kowal, MRC Coordinator
Water Resources Program
Coordinator
c/o WSU Jefferson Extension
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Port Hadlock, WA 98339
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Tonya Cole

MRC Meeting Recorder

MEETING AGENDA

6:00 Call to Order, Mission & Introductions

6:05 Amendments to/Approval of Agenda Amendments to/Approval of November 2025 Minutes

6:08 Public Comment

6:10 Recent Meeting Reports & Issue Updates

• NWSC Conference Nov. 7-8 (Group)

6:20 Administrative Updates

• Volunteer hours due Dec. 22

• 2026 Annual Workplan

• E+O and RG Project Summary Reports due Dec. 12

• WSU Classroom space update

6:27 Vote: Remove <u>Robert's Rules of Order</u> and <u>Secret Ballot</u> from MRC Bylaws

6:35 Discussion: Letter of Support

Dabob Bay Natural Area Trust Land Transfer

6:45 Grant Project Updates

• Forage Fish (Dabob, Quilcene Marina - Sarah)

• Olympia Oysters (Neil)

• Bull Kelp Monitoring (Emily)

• Eelgrass Buoys (Troy)

• Rain Gardens (Janette)

• Education and Outreach (Brenda)

7:05 Other MRC Project Updates

• Shoreline Landowner Outreach (Sarah)

• Satellite Imagery (Jeff)

• Storm Surge (Jeff)

ROV Crab Pots (Tim)

7:15 Ballot Vote: Chair, Vice Chair, NWSC Rep, NWSC Rep Alt

7:30 Break/Vote Tally

7:40 Share out vote results

7:45 Public Comment

7:47 Call for Future Agenda Topics/Speakers

7:50 MRC Member Roundtable/Announcements

7:55 Adjourn

MRC Bylaws on election of officers:

3.2. Nominations of officers, the NWSC representative and NWSC alternate are from the floor and, where more than one nomination to an office is received, voting will be by secret ballot. Election of any officer, NWSC representative and alternate requires a majority of a quorum of the December meeting of the MRC or whenever the vote is held.

Upcoming Meetings & Events:

December 5, 10am-12pm – NWSC Monthly Meeting (Meeting details here)

Dec 8, 4pm-6pm – <u>Shore Friendly Workshop</u> (Jefferson County Library Humphrey Room 620 Cedar Ave, Port Hadlock, WA 98339)

December 16, 8:30am-9:30am - MRC Executive Committee Meeting

January 6, 6pm-8pm – Hybrid MRC monthly meeting at WSU Classroom (97 Oak Bay Rd)

2nd Wednesdays at 1pm and 4th Wednesdays at 5:30pm – Port of PT <u>Meetings</u> Mondays, 9am – Jefferson County BoCC <u>Meetings</u> Fridays, 12pm – BoCC on KPTZ (91.9)

Ongoing projects in Jeff. Co:

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

2025 Monthly Meeting Dates

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
7	4	4	1	6	3		5	2	7	4	2

2026 Monthly Meeting Dates

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
6	3	3	7	5	2		4	1	6	3	1

About the MRC

The Jefferson Marine Resources Committee is an advisory group to the Board of County Commissioners and part of the regional Northwest Straits Marine Conservation Initiative. Members are citizen volunteers committed to protecting and restoring our local marine habitats.