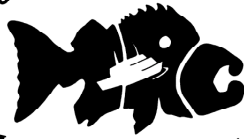


# Jefferson County



## Marine Resources Committee

**6:00 p.m. Regular Meeting**

**Tuesday, September 6, 2005**

**Madrona Rm., WSU Extension, Port Townsend, Washington**

**[www.jefferson.WSU.edu/MRC](http://www.jefferson.WSU.edu/MRC)**

- 6:00 – 6:05**     **Introductions**  
**Amendments to/Approval of Agenda**  
**Approval of Minutes: July 5, 2005**
- 6:05 – 6:10**     **Observer Comments on Non-agenda Items**
- 6:10 – 6:30**     **Introduction to Shore Stewards (Pat Pearson)**
- 6:30 – 6:50**     **Northwest Straits Commission Report (Anne Murphy)**  
Annual All-MRC Retreat  
Data Coordination Initiative
- 6:50 – 7:10**     **Puget Sound Action Team Report (John Cambalik)**
- 7:10 – 7:30**     **Projects/Activities Report (Gabrielle LaRoche)**  
Committee Reports  
County Fair  
Wooden Boat Festival
- 7:30 – 7:50**     **Other/Administrative**  
Draft MRC Calendar – events, deadlines and future presentations  
Member Vacancies and Alternates
- 7:50 – 7:55**     **Observer Comments**
- 7:55 – 8:00**     **Agenda Planning/Adjourn**

Documents for discussion:

- ✓ Data Coordination Correspondence from NWS Commission
- ✓ Wooden Boat Festival Sign-up
- ✓ Draft 2005-2006 Calendar

**Next MRC Event: Wooden Boat Festival, September 9-11**

**Next Executive Committee Meeting: Tuesday, September 20 at 7:45 AM @ the Salal Cafe**

**Next Regular Meeting: Tuesday, October 4 from 6:00 – 8:00 PM @ Madrona Rm., WSU Extension**

### Officers/Executive Committee:

Chair, Judy Surber; Vice Chair, Tod Wakefield

Northwest Straits Commission Representative, Anne Murphy; Northwest Straits Commission Co-Alternates, Judy Surber and Tod Wakefield

Staff: Pat Pearson, Gabrielle LaRoche and Karen Lull

### MRC Members:

Hal Beattie, District 3

Judy D'Amore, Environment/Conservation

Larry Crockett, *ex-officio*, Port of Port Townsend

Clair Candler, Recreation

John Cambalik, *ex-officio*, Puget Sound Action Team

Joth Davis, Commercial Interests

Caroline Gibson, Marine Science Practitioner

Bill Kalina, *ex-officio*, U.S. Navy, Indian Isl.

Bill Miller, District 1

Anne Murphy, District 2

Andrew Palmer, District 2

Pat Pearson, WSU Cooperative Extension

Judy Surber, City of Port Townsend

*Ex-officio* Jefferson Co. Commissioners

Tod Wakefield, District 1