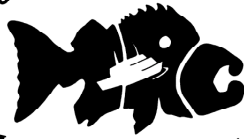


Jefferson County



Marine Resources Committee

**Jefferson County Marine Resources Committee**

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

**Tuesday, October 4, 2005**

**Madrona Room, WSU Cooperative 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: September, 2005**
- 6:05 – 6:10**     **Observer Comments on Non-agenda Items**
- 6 :10 – 6 :20**     **Grant and Contract Updates**
- 6:20 – 7:05**     **Project/Workgroup Reports and Discussion**  
**Oly Oyster - Anne Murphy**  
**Eelgrass – Judy Surber**  
**Shoreline Armoring**  
**Discovery Bay – Pat Pearson**
- 7 :05 – 7:15**     **NWS/MRC Retreat**
- 7:15 – 7:25**     **John Cambalik, PSAT updates**
- 7:25 – 7:40**     **Other/Administrative**
- 7:40 – 7:50**     **Observer Comments**
- 7:50 - 8:00**     **Agenda Planning/Adjourn**

Documents for discussion:

- ✓ Contracts for Amy Leitman (Divers) and PSRF (oyster)
- ✓ Draft Project Work Plan Templates

**Next Executive Meeting: Possible Wednesday, October 26 at 7:45 AM at the Salal Cafe**  
**Next Regular Meeting: Tuesday, November 1 from 6:00 – 8:00 PM**  
**at Madrona Room, WSU Cooperative 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 and Gabrielle LaRoche

**MRC Members:**

John Cambalik, *ex-officio*, Puget Sound Action Team     Andrew Palmer, District 2