

Jefferson County



Marine Resources Committee

**Officers/Executive Committee:**

Chair, Hal Beattie  
Vice Chair, Bill Miller  
NWS Rep, Judy Surber  
NWS Co-Alternates, Tony Petrillo & Gabrielle LaRoche  
Staff: Pat Pearson, Gabrielle LaRoche & Karen Lull

**MRC Members:**

Bill Miller, District 1  
Tod Wakefield, District 1  
Anne Murphy, District 2  
Andrew Palmer, District 2  
Tony Petrillo, District 2 alt.  
Michael Adams, District 3  
Hal Beattie, District 3  
Jim Donaldson, District 3 alt.  
Hyatt Barnes, Recreation alt.  
Judy D'Amore, Environment  
Larry Crockett, Port of Port Townsend  
Clair Candler, Recreation  
John Cambalik, *ex-officio*, PSAT  
Joth Davis, Commercial Interest  
Robin Downey, Commercial alt.  
Caroline Gibson, Marine Science Practitioner  
Phil Johnson, *Ex-officio* BOCC  
Pat Pearson, WSU Extension  
Judy Surber, City of Port Townsend  
\_\_\_\_\_, *ex-officio*, U.S. Navy, Indian Island



## Agenda

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

**Tuesday, May 1, 2007**

**Port of Port Townsend Administrative Bldg.**

**Hudson Street, Point Hudson Marina Port Townsend, Washington**

- 6:00 p.m. Introductions/Call to Order**
- 6:05 p.m. Observer Comments**
- 6:10 p.m. Amendments to/Approval of Agenda**
- 6:15 p.m. Approval of Minutes  
April 3, 2007**
- 6:20 p.m. FY07/FY08 Update—Lew Moore**
- 6:40 p.m. Black Point Development—Statesman corporation**
- 7:25 p.m. Discovery Bay Closure response Plan—Neil Harrington**
- 7:45 p.m. Puget Sound Action Team Report**
- 7:50 p.m. Observer Comments**
- 7:55 p.m. Future Agenda Planning  
Protections Island Logistics**
- 8:00 p.m. Adjourn**

**Next Executive Committee Meeting (tentative): Friday, May 18 @ Jodie's**  
**Next Regular Meeting: 6 p.m. Tuesday, June 5 @ Point Hudson**

<http://mrc.jefferson.wsu.edu/>  
[mrc@larocheandassociates.com](mailto:mrc@larocheandassociates.com)