

Jefferson County



Marine Resources Committee

Officers/Executive Committee:

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

MRC Members:

_____, 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
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 Agenda

Tuesday, December 4, 2007

WSU Jefferson County Extension

Spruce Room, Shold Business Park

Port Hadlock, Washington

- 6:00 p.m. Call to Order**
Observer Comments
- 6:05 p.m. Election of Officers**
- 6:10 p.m. Amendments to/Approval of Agenda**
- 6:15 p.m. Approval of Minutes**
November 6, 2007
- 6:20 p.m. Jefferson County Shoreline Master Program Restoration Plan—**
Margaret Clancy, ESA Adolfson
- 6:50 p.m. Protection Island Aquatic Lands Reserve—**
Cyrilla Cook, People for Puget Sound
- 7:10 p.m. Black Point Update—Michael Adams**
- 7:20 p.m. MRC Comments on Fred Hill Pit to Pier—Tony Petrillo**
- 7:25 p.m. Puget Sound Partnership Report - John Cambalik**
- 7:35 pm. Observer Comments**
- 7:40 p.m. January Agenda Planning— note date change**
- 7:45 p.m. Adjourn**
- Work Session**
- 7:45—9:15 Jefferson County MRC Strategic Plan**

Dates to Remember

**Shoreline Master Planning Joint STAC & SPAC: December 4, 12:30 - 5 PM at WSU,
Spruce Room - Shoreline Environment Designations**
**SPAC: December 11, 12:30 - 5 PM at WSU, Spruce Room –Sections of Chapters 9 and 10
Project Committee Meetings in November—T.B.A.**
Executive Committee Meeting: Tuesday, December 18 (tentative)
Regular Meeting @ WSU: Tuesday, January 8

<http://mrc.jefferson.wsu.edu/>
mrc@larocheandassociates.com