

Jefferson County



Marine Resources Committee

6:00 p.m. Regular Meeting

Tuesday, January 3, 2006

Madrona Room, WSU Cooperative Extension

Port Hadlock, Washington

www.jefferson.WSU.edu/MRC

- 6:00 – 6:10** Call to Order/Introductions
- 6:10 – 6:15** Amendments to/Approval of Agenda
Approval of Minutes: December 4, 2005
- 6:15 – 6:35** Presentation by Peter Becker
Shelton Shellfish Grower
- 6:35 – 6:50** Discussion
- 6:50 – 7:00** Observer Comments on Non-agenda Items
- 7:00 – 7:10** Northwest Straits Commission Report (Anne Murphy)
- 7:10 – 7:20** Puget Sound Action Team Report (John Cambalik)
- 7:20 – 7:30** Projects/Activities Report (Gabrielle LaRoche)
- 7:30 – 7:40** Other/Administrative
Election of Officers
Member Vacancies and Alternates
- 7:40 – 7:50** Observer Comments
- 7:50 – 8:00** Agenda Planning/Adjourn

Next Executive Committee Meeting: via e-mail

Next Regular Meeting: Tuesday, February 7 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