

Jefferson County



Marine Resources Committee

6:15 p.m. Regular Meeting

Tuesday, December 6, 2005

Quilcene Community Center, Quilcene, Washington

www.jefferson.WSU.edu/MRC

- 6:15 – 6:20 Introductions**
- 6:20 – 7:00 Presentation by Peter Bahls
Northwest Watershed Institute**
- 7:00 – 7:15 Questions & Answers**
- 7:15 – 7:20 Amendments to/Approval of Agenda
Approval of Minutes: October 4, 2005**
- 7:20 – 7:30 Observer Comments on Non-agenda Items**
- 7:30 – 7:40 Northwest Straits Commission Report (Anne Murphy)
Report from Annual All-MRC Training Conference
Strategic Planning Retreat, January 17-18**
- 6:50 – 7:10 Puget Sound Action Team Report (John Cambalik)**
- 7:10 – 7:30 NOAA CRP Marine Debris Proposal
Removal of Old Sawmill at the Snow/Salmon Estuary**
- 7:30 – 7:50 Projects/Activities Report (Gabrielle LaRoche)
Committee Reports**
- 7:50 – 8:00 Other/Administrative
Member Vacancies and Alternates
January Special Work Session**
- 8:00 – 8:10 Observer Comments**
- 8:10 – 8:15 Agenda Planning/Adjourn**

Documents for discussion:

- ✓ NOAA CRP Marine Debris Proposal

Next Executive Committee Meeting: Tuesday, December 20, 7:45 AM @ Salal Cafe
Next Regular Meeting: Tuesday, January 3 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