

Jefferson County



Marine Resources Committee

6:00 p.m. Regular Meeting

Tuesday, April 4, 2006

Madrona Room, WSU Extension

Port Hadlock, Washington, Washington

www.jefferson.WSU.edu/MRC

- 6:00 p.m. Introductions**
- 6:05 p.m. Amendments to/Approval of Agenda**
- 6:10 p.m. Approval of Minutes**
March 7, 2006
- 6:15 p.m. Observer Comment**
- 6:20 p.m. Puget Sound Action Team Report (John Cambalik)**
Shoreline Landowner Workshops/Other
- 6:30 p.m. Northwest Straits Commission Report (Anne Murphy)**
Report from March 31, 2006
- 6:40 p.m. Chair and Lead Staff Meeting (Judy/Gabrielle)**
Report/Suggestion from March 22, 2006
- 6:50 p.m. Projects/Activities Report (Gabrielle)**
Admin/Committee Reports
- 6:55 p.m. 2006 MRC Grants**
Category B Proposal (Pat/Gabrielle)
Olympia Oyster Proposal
Shoreline Armoring Alternatives Proposal
Eelgrass Proposal
Other Category C Proposals
- 7:30 p.m. Discussion of Outreach Venues**
Earth Day, Rhody Festival, Bounty of the Sea, Low Tide Festival, County Fair, Wooden Boat
- 7:45 p.m. Other/Administrative**
- 7:50 p.m. Observer Comments**
- 7:55 p.m. Agenda Planning**
May 2, Port Ludlow venue, 6:00 p.m. – 8:30 p.m., Tunicate Presentation
June ? – Joint Meeting with Clallam
- 8:00 p.m. Adjourn**
- Next Executive Committee Meeting: Tuesday, April 18, 9:00 AM @ Salal Café
Next Regular Meeting: Tuesday, May 2, 6:00 – 8:30 PM @ Port Ludlow

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