

Jefferson County



Marine Resources Committee

Officers/Executive Committee:

Chair, Judy Surber
Vice Chair, Tod Wakefield
NWS Rep, Anne Murphy
NWS Co-Alternates, Judy Surber & Tod Wakefield
Staff: Pat Pearson, Gabrielle LaRoche & Karen Lull

MRC Members:

Hyatt Barnes, Recreation alt.
Hal Beattie, District 3
Judy D'Amore, Environment
Larry Crockett, *ex-officio*, 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
Bill Kalina, *ex-officio*, U.S. Navy, Indian Isl.
Bill Miller, District 1
Anne Murphy, District 2
Andrew Palmer, District 2
Pat Pearson, WSU Extension
Tony Petrillo, District 2 alt.
Judy Surber, City of Port Townsend



Agenda

6:00 p.m. Regular Meeting
Tuesday, August 1, 2006
Madrona Room, WSU Extension
Port Hadlock, Washington

- 6:00 p.m. Welcome & Introductions (Judy Surber, Chair)
- 6:05 p.m. *"Department of Natural Resources' Geoduck Aquaculture Program"* – Presentation by Sarah Dzinbal Assistant Division Manager, Aquatic Resources Division, Washington Department of Natural Resources
- 6:30 p.m. Questions & Answers
- 6:45 p.m. Call to Order – Regular Business Meeting
Amendments to/Approval of Agenda
- 6:50 p.m. Approval of Minutes
July 11, 2006
- 6:55 p.m. Puget Sound Action Team Report (John Cambalik)
Shoreline Landowner Workshops/Other
- 7:10 p.m. Northwest Straits Commission Report (Anne Murphy)
Report from July 2006
- 7:20 p.m. Projects/Activities Report (Gabrielle)
Admin/Committee Reports
- 7:30 p.m. 2006 Supplemental MRC Grant - update
- 7:40 p.m. Planning for Outreach Venues
Wooden Boat Festival & Shoreline Landowners Workshops
- 7:45 p.m. Other/Administrative
- 7:50 p.m. Observer Comments
- 7:55 p.m. Agenda Planning
- 8:00 p.m. Adjourn

Next Executive Committee Meeting: via e-mail
Next Regular Meeting: Tuesday, September 5

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