

Jefferson County



Marine Resources Committee

6:00 p.m. Regular Meeting

Tuesday, February 7, 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**
Approval of Minutes: January 3, 2006
- 6:15 p.m. **Briefing (Questions and Answers to follow)**
Surface Water Management Plan - Jim Pearson
- 6:45 p.m. **Observer Comments**
- 6:55 p.m. **Northwest Straits Commission Report (Anne Murphy)**
Report from Strategic Planning Retreat, January 17-18
- 7:20 p.m. **Puget Sound Action Team Report (John Cambalik)**
Shoreline Landowner Workshops
- 7:35 p.m. **Projects/Activities Report (Gabrielle LaRoche)**
Committee Reports
- 7:40 p.m. **Other/Administrative**
Approval of business rules
Recommendation of alternates
Appointment and reappointment of members - update
February Special Work Session Information
- 7:55 p.m. **Observer Comments**
- 8:00 p.m. **Agenda Planning/Adjourn**

Next Executive Committee Meeting: Tuesday, February 21, 7:45 AM @ Salal Café
Special Work Session: Wednesday February 22, 3:00 PM – 8:00 PM @ Spruce Rm., WSU
Next Regular Meeting: Tuesday, March 7, 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