

Jefferson County



Marine Resources Committee

6:00 p.m. Regular Meeting

Tuesday, March 7, 2006

Madrona Room, WSU Extension

Port Hadlock, Washington, Washington

www.jefferson.WSU.edu/MRC

- 6:00 p.m. Introductions**
- 6:05 p.m. Election of 2006 Officers**
Nomination from the floor encouraged
- 6:20 p.m. Amendments to/Approval of Agenda**
- 6:25 p.m. Approval of Minutes**
February 7, 2006
- 6:30 p.m. Briefing (Questions and Answers to follow)**
Port Townsend Bay Piling Removal – Lisa Kaufman
- 6:50 p.m. Observer Comment**
- 7:00 p.m. Northwest Straits Commission Report (Anne Murphy)**
Report from February 24, 2006
- 7:10 p.m. Puget Sound Action Team Report (John Cambalik)**
Shoreline Landowner Workshops/Other
- 7:20 p.m. Projects/Activities Report (Gabrielle LaRoche)**
Committee Reports
- 7:30 p.m. Process for 2006 MRC Action Grants**
Continued from February Planning Session
- 7:45 p.m. Other/Administrative**
Recommendation of alternate - Robin Downey
Appointment and reappointment of members – update
- 7:55 p.m. Observer Comments**
- 8:00 p.m. Agenda Planning/Adjourn**

Next Executive Committee Meeting: Tuesday, March 21, 9:00 AM @ Salal Café
Next Regular Meeting: Tuesday, April 4, 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