

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
Jim Donaldson, District 3
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
Tod Wakefield, District 1



Agenda

6:00 p.m. Regular Meeting
Tuesday, November 7, 2006
Madrona Room, WSU Extension
Port Hadlock, Washington

- 6:00 p.m. Call to Order**
- 6:05 p.m. Observer Comments**
- 6:10 p.m. Amendments to/Approval of Agenda**
- 6:15 p.m. Approval of Minutes**
October 3, 2006
- 6:20 p.m. Budget Overview and Quarterly Financial Report (Laurie Meyer/Pat Pearson)**
- 6:40 p.m. Northwest Watershed Institute (Peter Bahls)**
Proposal for Tarboo-Dabob Bay Natural Resource Conservation Area and Request for letter of support
- 7:10 p.m. Puget Sound Action Team Report (John Cambalik)**
- 7:20 p.m. Northwest Straits Commission Report (Anne Murphy)**
Report from October 2006
- 7:30 p.m. December Elections Discussion (all)**
- 7:40 p.m. MRC Training Conference Roundtable (all)**
- 7:45 p.m. Admin/Committee Status Report (Gabrielle)**
- 7:50 p.m. Observer Comments**
- 7:55 p.m. Agenda Planning**
- 8:00 p.m. Adjourn**

Next Executive Committee Meeting: Tuesday, 11/21, 9 A.M. @ PTMSC
Next Regular Meeting: Tuesday, December 5

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