



Jefferson County
**Marine
Resources
Committee**

Tues, August 6, 2024

6:00-8:00PM

Hybrid Meeting

WSU Classroom (97 Oak Bay Rd)

Zoom link: <https://us06web.zoom.us/j/88612340686>

MEETING AGENDA

**Officers/Executive
Committee:**

Gordon King, Chair
Betsy Carlson, Vice Chair
Jeff Taylor, NWSC Rep
Sarah Fisksen, NWSC Alt

MRC Members:

Janette Mestre, District 1
Brad Bebout, District 1
Timothy Behrenfeld, Dist 1 Alt
Brenda Johnson, District 2
Jeff Taylor, District 2
Frank Handler, District 2 Alt
Sarah Fisksen, District 3
Joanie Hendricks, District 3
Tim Cross, District 3 Alt
Betsy Carlson, Envir/Conserv
Bryan DeCaterina, Env/Cons Alt
Carol Hasse, Port of PT
Gordon King, Commercial
Emily Buckner, Marine Science
Christopher Kelley, Marine Sci Alt
Heidi Eisenhour, BoCC
Troy McKelvey, Recreation
Roy Clark, Recreation Alt
Judy Surber, City of PT
i Neil Harrington, Tribal

Staff:

Katie Kowal, MRC Coordinator
WSU Jefferson Extension
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- 6:00** Call to Order & Introductions
- 6:05** Amendments to/ Approval of Agenda
Amendments to/ Approval of June 2024 Minutes
- 6:08** Public Comment
- 6:10** BoCC Update
- 6:15** **Recent Meeting Reports & Issue Updates**
NWSC July Meeting Update (Jeff)
Kelp Satellite Project Update (Gordon)
- 6:20** **Administrative Updates**
- i Volunteer Hours – Thank you!
 - i Youth Member position
 - i September 16 – Draft Summary Reports due
 - i 2025 Workplan
 - i Jefferson MRC Retreat - Late October/Early November?
 - i NWSC Conference – November 15-16, Everett
 - i NWSC Conference – Feature project?
- 7:00** **Wooden Boat Festival Planning (Katie)**
- i Overview
 - i Staff Schedule – Sign-ups
- 7:20** **Current and New Project Updates**
- i Forage Fish (Dabob-Sarah)
 - i Olympia Oysters (Neil)
 - i Kelp (Emily)
 - i Eelgrass buoys (Troy)
 - i Rain Gardens (Jeanette)
- 7:47** Public Comment
- 7:50** Call for Future Agenda Topics/Speakers
- 7:52** MRC Member Roundtable/ Announcements
- 8:00** Adjourn

Upcoming Meetings & Events:

August 20, 8:30am-9:30am – MRC Executive Committee Meeting

August 23, 10am-12pm – NWSC Monthly Meeting ([Meeting details here](#))

September 3, 6pm-8pm – Hybrid MRC monthly meeting at WSU Classroom
(97 Oak Bay Rd)

September 6-8, 9am-~8pm – Wooden Boat Festival

2nd Wednesdays at 1pm and 4th Wednesdays at 5:30pm – Port of PT [Meetings](#)
Mondays, 9am – Jefferson County BoCC [Meetings](#)

Ongoing projects in Jeff. Co:

- [Pleasant Harbor MPR](#)
- [City of PT SMP update](#)
- [Jefferson County SMP update](#)
- [PT sewer outfall](#) (not up to date)
- [Point Hudson FLUPSY](#)
- [Point Hudson jetty reconstruction](#)
- Port of PT sea level rise mitigation project
- City of Port Townsend North Beach sewer outfall
- [Duckabush Estuary Restoration Project](#)