

Tues, Jan 7, 2025 6:00-8:00PM Hybrid Meeting WSU Classroom (97 Oak Bay Rd)

Zoom link: https://wsu.zoom.us/j/6372590166?omn=93225841568

Officers/ Executive Committee:

Betsy Carlson, Chair Emily Buckner, Vice Chair Jeff Taylor, NWSC Rep Sarah Fisken, 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 Fisken, 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 Heidi Eisenhour, BoCC Trov McKelvey, Recreation Roy Clark, Recreation Alt Judy Surber, City of PT Neil Harrington, Tribal Rep Akeyla Behrenfeld, Local Youth Marine Science Alt – Vacant District 3 - Vacant

Staff:

Katie Kowal, MRC Coordinator Water Resources Program Manager c/o WSU Jefferson Extension 121 Oak Bay Rd Port Hadlock, WA 98339 <u>www.jeffersonmrc.org</u> <u>jeff.co.mrc@gmail.com</u>

Tonya Cole, MRC Meeting Recorder

MEETING AGENDA

- 6:00 Call to Order & Introductions
- **6:05** Amendments to/Approval of Agenda Amendments to/Approval of December 2024 Minutes
- 6:08 Public Comment
- 6:10 Guest Speaker Solenne Walker, Aquatic Land Manager, DNR The Protection Island Aquatic Reserve boundary extension proposal (north Jefferson County)

6:40 Port of PT Update

6:45 BoCC Update

6:50 Recent Meeting Reports & Issue Updates

• December NWSC meeting update (Sarah)

6:55 Administrative Updates

- MRC Open positions: Marine Science Alt, District 3
 - Interview committee needed (2-3 people)
- 7:00 Vote 2025 JCMRC Annual Workplan

7:05 Oct 2025-Dec 2027 Project Proposal Discussion

7:35 Current and New Project Updates

- Forage Fish (Dabob, Quilcene Marina Sarah)
- Olympia Oysters (Neil)
- Kelp (Emily)
- Eelgrass Buoys (Troy)
- Rain Gardens (Jeanette)
- ROV Crab Pots (Jeff, Tim)
- Storm Surge (Jeff)
- Education and Outreach (Sarah, Betsy)
- 7:51 Public Comment
- 7:53 Call for Future Agenda Topics/Speakers
- 7:55 MRC Member Roundtable/Announcements
- 8:00 Adjourn

Upcoming Meetings & Events:

January 18, 9am-12pm – Rain Garden Work Party, Quilcene

January 21, time TBD – MRC Executive Committee Meeting

January 31, 10am-12pm – NWSC Monthly Meeting (Meeting details here)

February 7, 6pm-8pm – Hybrid MRC monthly meeting at WSU Classroom (97 Oak Bay Rd)

2nd Wednesdays at 1pm and 4th Wednesdays at 5:30pm – Port of PT <u>Meetings</u> Mondays, 9am – Jefferson County BoCC <u>Meetings</u>

Ongoing projects in Jeff. Co:

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

2025 Monthly Meeting Dates

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
7	4	4	1	6	3		5	2	7	4	2