

Tues, September 3, 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 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 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 Chris Kelley, Marine Sci Alt Heidi Eisenhour, BoCC Troy McKelvey, Recreation Roy Clark, Recreation Alt Judy Surber, City of PT Neil Harrington, Tribal Akeyla Behrenfeld, Local Youth

Staff:

Katie Kowal, MRC Coordinator
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- 6:00 Call to Order & Introductions Welcome Akeyla!
- **6:05** Amendments to/ Approval of Agenda Amendments to/ Approval of August 2024 Minutes
- 6:08 Public Comment
- 6:10 BoCC Update
- 6:15 Recent Meeting Reports & Issue Updates
 NWSC August Meeting Update (Jeff)

6:20 Administrative Updates

- ï September 16 Draft Summary Reports due
- i 2025 Workplan Subcommittee meetings TBD
- ii NWSC Conference November 15-16, Everett
- i NWSC Conference Feature Project
- ï Confirm MRC contact info with Katie before leaving

6:35 Wooden Boat Festival Planning (Betsy)

- ii Overview
- ï Staff Schedule

6:55 Current and New Project Updates

- ï Shoreline Landowner Outreach (Sarah)
- ï Forage Fish (Dabob-Sarah)
- ï Olympia Oysters (Neil)
- ï Kelp (Emily)
- ï Eelgrass buoys (Troy)
- ï Rain Gardens (Jeanette)
- ï Education and Outreach (Joanie)
- 7:22 Public Comment
- 7:24 Call for Future Agenda Topics/Speakers
- 7:27 MRC Member Roundtable/ Announcements
- 7:30 Adjourn

Upcoming Meetings & Events:

September 6-8, Wooden Boat Festival

September 24, 8:30am-9:30am - MRC Executive Committee Meeting

September 27, 10am-12pm – NWSC Monthly Meeting (Meeting details here)

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

November 15-16, NWSC Conference, Everett, WA (Conference details here)

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:

- Pleasant Harbor MPR
- <u>City of PT SMP update</u>
- 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
- <u>Duckabush Estuary Restoration Project</u>