

Tues, November 5, 2024 5:00-7:00PM 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 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 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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- 5:00 Call to Order & Introductions
- 5:05 Amendments to/ Approval of Agenda Amendments to/ Approval of October 2024 Minutes
- 5:08 Public Comment
- 5:10 Port of PT Update
- 5:15 BOCC Update
- 5:20 Administrative Updates
 - i NWSC Conference November 15-16, Everett
 - ï Reimbursement Process
 - i November JCMRC Retreat Saturday, November 23, 9:30am-2:30pm, WSU Classroom
 - ï Retreat planning input email
 - ï Subcommittee to form to finalize agenda
 - December 3 meeting Chair/Vice-Chair/NWSC Rep/NWSC Rep Alt voting

5:40 Current and New Project Updates

- ï Forage Fish (Dabob, Quilcene Marina) (Sarah)
- ï Forage Fish (Fort Townsend) (Janette and Sarah)
- ï Olympia Oysters (Neil)
- ï Kelp (Emily)
- i Eelgrass buoys Permit renewal (Troy)
- ï Storm Surge (Jeff)
- ï ROV Crab Pots (Jeff and Tim)
- ï Rain Gardens (Janette)
- **6:20 Discussion:** Rain Garden maintenance support (Gordon/Janette)
- **6:25** Remote Imaging NAZ WBF photo (Jeff)
- **6:30** Remote Imaging Project Overview (Jeff)
- 6:45 Public Comment
- 6:47 Call for Future Agenda Topics/Speakers
- **6:50** MRC Member Roundtable/Announcements
- 6:55 Adjourn

Upcoming Meetings & Events:

November 7, 9am-12pm – Rain Garden Work Party (Chetzemoka Park)

November 15-16 - NWSC Conference in Everett, WA

November 19, 8:30am-9:30am - MRC Executive Committee Meeting

November 23, 9:30am-2:30pm – JCMRC Planning Retreat (WSU Classroom)

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

December 6, 10am-12pm – NWSC Monthly Meeting (Meeting 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
- 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
- <u>Duckabush Estuary Restoration Project</u>