

Tues, Dec 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 Fiskén, 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 Fiskén, 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 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
www.jeffersonmrc.org
jeff.co.mrc@gmail.com

Tonya Cole, MRC Meeting
Recorder

- 6:00** Call to Order & Introductions
- 6:05** Amendments to/Approval of Agenda
Amendments to/Approval of November 2024 Minutes
- 6:08** Public Comment
- 6:10** **Guest Speaker**
Judy Surber, Planning Manager, City of Port Townsend
City of PT SMP: SLR focus on S shoreline
- 6:40** **Port of PT Update**
- 6:45** **BoCC Update**
- 6:50** **Recent Meeting Reports & Issue Updates**
- NWSC Conference Nov. 15-16 (Group)
- 7:00** **Administrative Updates**
- 2025 Annual Workplan
 - JCMRC Retreat Nov. 23/Project discussion status
 - MRC Open positions: Marine Science Alt, District 3
- 7:10** **Current and New Project Updates**
- Forage Fish (Dabob, Quilcene Marina – Sarah)
 - Forage Fish (Ft. Townsend – Sarah, Janette)
 - Olympia Oysters (Neil)
 - Kelp (Emily)
 - Eelgrass Buoys (Troy)
 - Rain Gardens (Jeanette)
 - ROV Crab Pots (Jeff, Tim)
 - Storm Surge (Jeff)
 - Education and Outreach – Science Stage (Betsy)
- 7:30** Chair/Vice-Chair/NWSC Rep/NWSC Rep Alt voting
- 7:51** Public Comment
- 7:53** Call for Future Agenda Topics/Speakers
- 7:55** MRC Member Roundtable/Announcements
- 8:00** Adjourn

MRC Bylaws on election of officers:

3.2. Nominations of officers, the NWSC representative and NWSC alternate are from the floor and, *where more than one nomination to an office is received, voting will be by secret ballot.* Election of any officer, NWSC representative and alternate *requires a majority of a quorum* of the December meeting of the MRC or whenever the vote is held.

Upcoming Meetings & Events:

December 6, 10am-12pm – NWSC Monthly Meeting ([Meeting details here](#))

December 18, 8:30am-9:30am – MRC Executive Committee Meeting

December 20, 9am-12pm – Rain Garden Work Party, Franklin and Adams

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

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

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](#)
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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