



MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: January 4, 2017
 Time: 6:00 p.m. to 8:00 p.m.
 Place: PW Civic Building, Garden Level Conference Room

1.		Introductions
2.	6:00	January Agenda Action: Modify and approve agenda as needed. New business can be added if necessary.
3.		December Meeting Summary Action: Review and approve summaries as final.
4.		Public Comment Period
5.	6:05	MRC Officer Elections: Election of officers (Chair, Vice-Chair, NWSC Rep., NWSC Alt. Rep.) Action: Roundtable elections
6.	6:10	Sound Action and the Work They Do: Amy Carey, Sound Action Executive Director Objective: Share information about Sound Action’s work in reviewing shoreline HPAs from WDFW.
7.	6:45	"Tracking surface source water microbial communities in Scott Ditch using traditional culture-based methods and next-generation DNA sequencing"- Ryan McLaughlin Objective: Informational presentation about a local DNA testing and Molecular Source Tracking water quality study
8.	7:15	MRC Staff Update: MRC meeting poll results, Net Ecosystem Improvement Objective: Provide staff with opportunity to relay information and updates to the full MRC.
9.	7:20	MRC Subcommittee Updates: Education and Outreach, Project Development, Executive, Speaker Series, NWSC, Advisory, County Council Objective: Provide subcommittee members with opportunity to relay information and updates to the full MRC.
10.	7:45	Partner Committee Updates: BBAT, WWIN, Salmon Recovery Objective: Provide partner committees with opportunity to relay info and updates to the full MRC.
11.	7:55	Review Action Items and Adjourn

Upcoming Events:

- **Update on Sea Star Wasting Disease (Melissa Miner)**, February 1, 6:00PM – 7:00PM, Marine Resources Committee Meeting
- **Sound Waters**, February 3, South Whidbey High School in Langley, WA
- **Eelgrass Wasting Disease (Morgan Eisenlord and Jude Apple)**, March 1, 6:00PM – 7:00PM, Marine Resources Committee Meeting
- **Salish Sea Ecosystem Conference**, April 4-6, WA State Convention Center, Seattle