



## MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: May 3, 2018

Time: 5:00 p.m. to 7:00 p.m. **Please note adjusted meeting time.**

Place: PW Civic Building, Garden Level Conference Room

1.	5:00	<b>Introductions</b>
2.		<b>May Agenda</b> <b>Action:</b> Modify and approve agenda as needed. New business can be added if necessary.
3.		<b>March Meeting Summary</b> <b>Action:</b> Review and approve summaries as final.
4.		<b>Public Comment Period</b>
5.	5:05	<b>The Salish Sea Institute: Strengthening Our Sense of Place and Connection to the Salish Sea</b> – Ginny Broadhurst, Director of the Salish Sea Institute at WWU  <b>Objective:</b> Information about the ecology and ecosystem of the Salish Sea will be discussed. Ginny will provide an overview of the work of the Institute on transboundary environmental issues and campus curriculum.
6.	6:10	<b>Net Ecosystem Improvement (NEI) Project</b> – Dan van Hees, Ecosystem Coordinator, Northwest Straits Commission  <b>Objective:</b> Discuss the general objectives of the NEI project and provide opportunity for MRC members to provide input.
6.	6:25	<b>Salish Sea Ecosystem Conference (SSEC) Debrief</b>  <b>Action:</b> Roundtable discussion and information exchange from members who attended the SSEC.
7.	6:35	<b>MRC Subcommittee Updates:</b> Project Development, Executive, Speaker Series, NWSC, Advisory, County Council  <b>Objective:</b> Provide subcommittee members with opportunity to relay information and updates to the full MRC.
8.	6:45	<b>Partner Committee Updates:</b> BBAT, WWIN, Salmon Recovery  <b>Objective:</b> Provide partner committees with opportunity to relay info and updates to the full MRC.
9.	6:55	<b>Review Action Items and Adjourn</b>

### Upcoming Events:

- **Intertidal Survey Trainings**, May 5<sup>th</sup>, 12:00-4:30, BP Heron Center, Birch Bay State Park OR May 6<sup>th</sup>, 12:00-4:30, Fidalgo Bay Resort, Anacortes. *Hosted by the Cherry Point Aquatic Reserve and RE Sources for Sustainable Communities.*
- **MRC Forage Fish Survey**, May 25<sup>th</sup>, 10:00-1:00, Little Squalicum Beach and Marine Park, Bellingham. Please contact Amanda Weiss for information [amandaw@re-sources.org](mailto:amandaw@re-sources.org)
- **Birch Bay Beach Fest and Feast**, June 2, 11am-3pm, Birch Bay State Park *\*includes Jerry's Journey ribbon cutting\**
- **What's the Point – Nature Exploration at Point Whitehorn Marine Reserve**, June 16 (more details coming soon)