



## MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: November 1, 2018  
 Time: 5:00 p.m. to 7:00 p.m.  
 Place: PW Civic Building, Garden Level Conference Room

1.	5:00	<b>Introductions</b>
2.		<b>November Agenda</b> <b>Action:</b> Modify and approve agenda as needed. New business can be added if necessary.
3.		<b>September and October Meeting Summary</b> <b>Action:</b> Review and approve summaries as final.
4.		<b>Public Comment Period</b>
5.	5:10	<b>MRC Officer Positions:</b> Nominations of officers (Chair, Vice-Chair, NWSC rep., NWSC Alt. Rep.)  <b>Action:</b> Roundtable nominations
6.	5:15	<b>MRC Staff Update:</b> MRC meeting frequency, December MRC meeting  <b>Objective:</b> Discuss the option to reduce MRC meeting frequency.
6.	5:25	<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.
7.	5:45	<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.
8.	6:00	<b>Review Action Items and Adjourn</b>

### Upcoming Events:

- **Special Blue Drinks Event:** November 1, Zuanich Park and Chuckanut Brewery and Kitchen. Hosted by the Whatcom Working Waterfront Coalition and BTC Fisheries and Aquaculture. For more information: <https://www.facebook.com/events/555791051510412/>
- **WRIA Environmental Caucus Meeting and Potluck:** Monday, December 3, 5:30-8:30, Ferndale WECU Education Center, 5659 Barrett Rd. Ferndale, WA. Reserve your space by emailing [KarleeD@re-sources.org](mailto:KarleeD@re-sources.org) before November 19. Space is limited!
- **Sea Star Wasting Syndrome Monitoring:**
  - Sunday, December 23, 2018 @ Pt. Whitehorn Marine Reserve. Meet @ 9:45pm in parking lot.
  - Sunday, January 20, 2018 @ Neptune Beach. Meet @ 8:45pm at the access point at the intersection of Georgian and Olympic drives.

\*Contact Michael Kyte [m.kyte@comcast.net](mailto:m.kyte@comcast.net) if you would like to participate or have questions.
- **\*Speaker Series Event\* Southern Resident Orcas – Status, Recovery Recommendations, and Community Engagement:** January 8, 2019, 5:30pm-8:00pm, Bellingham Cruise Terminal Dome Room. More details coming soon!