



## MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: December 6, 2018  
 Time: 5:00 p.m. to 7:00 p.m.  
 Place: PW Civic Building, Garden Level Conference Room

1.		<b>Introductions</b>
2.	5:00	<b>December Agenda</b> <b>Action:</b> Modify and approve agenda as needed. New business can be added if necessary.
3.		<b>November Meeting Summary</b> <b>Action:</b> Review and approve summaries as final.
4.		<b>Public Comment Period</b>
5.	5:10	<b>MRC Officer Elections:</b> Election of officers (Chair, Vice-Chair, NWSC rep., NWSC Alt. Rep.) <b>Action:</b> Roundtable elections
6.	5:15	<b>Collaboration with Huxley College:</b> Dr. Brooke Love  <b>Objective:</b> Discuss opportunity for the MRC to coordinate field work with the WWU Huxley College marine conservation course.
7.	5:30	<b>MRC Conference Debrief</b>  <b>Objective:</b> Allow conference attendees to share their takeaways with the full committee.
8.	5:50	<b>MRC Project Champion Stories</b>  <b>Objective:</b> Provide MRC project champions to share 2018 project accomplishments.
9.	6:00	<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.
10.	6:35	<b>Partner Committee Updates:</b> WWIN, Salmon Recovery, Port of Bellingham  <b>Objective:</b> Provide partner committees with opportunity to relay info and updates to the full MRC.
11.	6:55	<b>Review Action Items and Adjourn</b>

### Upcoming Events:

- **Pinto Abalone Status Review Public Meeting:** December 10 @ 6:00pm, Anacortes Public Library, 1220 10<sup>th</sup> St. Anacortes, WA.
- **Drayton Harbor Shellebration:** December 14, 4:00-6:00pm, G Street Plaza in downtown Blaine, WA.
- **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 Eleanor Hines [EleanorH@re-sources.org](mailto:EleanorH@re-sources.org) 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!
- **Huxley Environmental Career & Internship Fair –** Thursday, February 7, 4:30pm-6:30pm, Wade King Student Recreation Center – Mac Gym

2019 MRC Meeting Schedule

**January 3**

**February 7**

**March 7**

**April 4**

**May 2**

**June 6**

**July 4**

**August 1**

**September 5**

**October 3**

**November 7**

**December 5**