

MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: January 3, 2019

Time: 5:00 p.m. to 7:00 p.m.

Place: PW Civic Building, Garden Level Conference Room

	1	
1.	5:00	Introductions
2.		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.	5:10	MRC Strategic Plan Review
		Objective: Provide members with opportunity to discuss the primary goals and outcomes of the Whatcom MRC
		and the strategies outlined to implement those goals
6.	5:45	MRC Survey/Poll
		Objective: Provide an opportunity to discuss the NWSI structure and MRCproject ideas .
9.	6:30	MRC Subcommittee Updates: 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.	6:45	Partner Committee Updates: WWIN, Salmon Recovery, Port of Bellingham, BBAT, Cherry Point Implementation
		Objective: Provide partner committees with opportunity to relay info and updates to the full MRC.
11.	6:55	Review Action Items and Adjourn

Upcoming Events:

Sea Star Wasting Syndrome Monitoring:

- Sunday, January 20, 2018 @ Neptune Beach. Meet @ 8:45pm at the access point at the intersection of Georgian and Olympic drives.
 - *Contact Eleanor Hines <u>EleanorH@re-sources.org</u> 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