



MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: **May 2, 2019**
 Time: **5:00 p.m. to 7:00 p.m.**
 Place: **PW Civic Building, Garden Level Conference Room**

1.		Introductions
2.	5:00	May Agenda Action: Modify and approve agenda as needed. New business can be added if necessary.
3.		February and April Meeting Summary Action: Review and approve summaries as final.
4.		Public Comment Period
5.	5:10	Kelp Report (Eleanor) Objective: Provide opportunity for project champion to report back on planned activities for 2019 and goals to expand project in 2020.
6.	5:30	MRC Staff Update Action: Approve Puget Sound Day on the Hill letter.
7.	5:35	MRC 2019/2020 Grant Proposal Action: Review outline of deliverables and budget for projects included in the 2019/2020 grant application. Clearly identify how projects can be improved (action points). Discussion of new projects to further develop
8.	6:30	MRC Subcommittee Updates: Project Development, Speaker Series, NWSC, Advisory, County Council
9.	6:45	MRC Partner Committee Updates: WWIN, Salmon Recovery, Port of Bellingham, BBAT
10.	6:55	Review Action Items and Adjourn

Upcoming Events:

- **Ocean Acidification Monitoring - Can Eelgrass Make a Difference?** – Tuesday, May 7, 6-8pm, RE Sources Main Room
- **Invasive Green Crab Monitoring (WA Sea Grant)** – Tuesday, May 14, 6-8pm, RE Sources Main Room
- **Anacortes Boat Show** – May 16-19, Cap Sante Marine, Anacortes, WA. Marine Resources Committees will be present.
- **Boulevard Park intertidal survey training** – Saturday, June 1st, 12 – 4pm, Co-Op Bakery Healthy Connections classroom.
- **Boulevard Park intertidal survey** – Monday, June 3 @ 10:30am (early bird at 9:30) and Tuesday, June 4 @10:30am (early bird at 9:30).