



WHATCOM MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: **January 7, 2021**
 Time: **5:00 p.m. to 7:00 p.m.**
 Join Zoom Meeting: **Join Zoom Meeting: <https://zoom.us/j/99550731250>**
Meeting ID: 995 5073 1250
Passcode: 98225
One tap mobile: +1-253-215-8782 US (Tacoma)

1.		Introductions and Determine Quorum
2.		December Agenda
3.	5:00	Action: Modify and approve agenda as needed. New business can be added if necessary. Approval of November meeting summary
		Action: Review and approve summaries as final.
4.		Public Comment Period
5.	5:10	Seabed Mining: “The Dawn of an Industry” and the need for a precautionary approach: Lee First, Twin Harbors Waterkeeper and Liz Schotman, Washington Regional Manager, Surfrider Foundation
6.	6:00	MRC Retreat Planning Update (Eleanor/Austin)
		Action: Discuss dates/times, what to expect, and materials to review
7.	6:10	MRC Staff Update (Austin)
		Action: Review/discuss 2021 MRC meeting schedule, MRC vacancies and appointment schedule, MRC elevator pitch
8.	6:25	MRC Partner Committee Updates:
		<ul style="list-style-type: none"> • WWIN – Austin • Port of Bellingham – Kurt B. • County Council – Todd Donovan • NWSC – Bob C.
10.	6:45	Adjourn