



WHATCOM MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: **February 4, 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.		February Agenda
3.	5:00	Action: Modify and approve agenda as needed. New business can be added if necessary. Approval of January meeting summary Action: Review and approve summaries as final.
4.		Public Comment Period
5.	5:10	Introduction of new MRC members (roundtable introductions)
6.	5:20	Brief on MRC Retreat Status (Hilary) Objective: Hilary or Melanie will brief the MRC on the current status of the retreat
7.	5:30	Bellingham Bay MTCA Update (Port of Bellingham Staff)
8.	6:00	Summary of 2020 MRC Projects and Successes Objective: MRC Staff and MRC Chair will share MRC project highlights from 2020. The <u>DRAFT</u> 2020 MRC Annual Report will be shared with full committee
9.	6:20	Discussion of new project ideas Objective: Roundtable discussion of potential projects to include in the 2021-2023 grant proposal to the Northwest Straits Commission. Identify preliminary champions for new projects.
10.	6:40	MRC Partner Committee Updates: <ul style="list-style-type: none"> • WWIN – Austin • County Council – Councilman Elenbaas • Port of Bellingham – Kurt B. • NWSC – Bob C.
11.	6:50	Adjourn