



WHATCOM MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: **April 1, 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.		April Agenda
3.	5:00	Action: Modify and approve agenda as needed. New business can be added if necessary. Approval of February meeting summary Action: Review and approve summaries as final.
4.		Public Comment Period
5.	5:10	Roundtable Introductions and Welcome New MRC member (Kathy Ketteridge)
6.	5:20	Nominations for MRC Vice – Chair (zoom poll)
7.	5:25	Whatcom County Shoreline Master Program Plan Periodic Review Amendment (Cliff Strong) Objective: Provide information on joint local-state public comment period and inclusion of previous MRC comments. Action: Committee decision on providing further comment
8.	5:40	Summary of MRC Retreat (Austin/Eleanor) <ul style="list-style-type: none"> • Main takeaways • Review final list of project ideas
9.	5:50	2021-23 Request for Proposals for Northwest Straits Commission funding for MRCs (Austin) Objective: Allow MRC Staff to share details about the opportunity to apply for funding for the 2021-2023 award period.
10.	5:55	MRC 2021 Project Updates <ul style="list-style-type: none"> • Olympia oyster monitoring • North Sound Stewards • Forage fish survey location change • Summer Events – What’s the Point
11.	6:25	MRC Partner Committee Updates: <ul style="list-style-type: none"> • WWIN (Water Week, Speaker Series) – Austin • County Council – Councilman Elenbaas • Port of Bellingham – Kurt B. • NWSC – Bob C.
12.	6:45	Adjourn

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