



**WHATCOM MARINE RESOURCES COMMITTEE  
DRAFT AGENDA**

Scheduled for: **August 5, 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.		<b>Tribal Acknowledgment</b> <i>We acknowledge the lands we're on today are the ancestral and current homelands of Indigenous Nations who have stewarded them since time immemorial. We respect their sovereignty, support their Treaty rights, their right to self-determination, and we honor their sacred spiritual connection with the land and water. These Indigenous Nations include the Jamestown S'Klallam, Lower Elwha Klallam, Lummi, Makah, Nooksack, Port Gamble S'Klallam, Samish, Stillaguamish, Swinomish, and Tulalip Tribes.</i>
2.	5:00	<b>Introductions and Determine Quorum</b>
3.		<b>August Agenda</b> <b>Action:</b> Modify and approve agenda as needed. New business can be added if necessary.
4.		<b>Approval of June meeting summary</b> <b>Action:</b> Review and approve summaries as final.
5.		<b>Public Comment Period</b>
6.		5:10
7.	5:15	<b>Coastal Storm Modeling System (<a href="#">CoSmoS</a>)</b> <b>Action:</b> Develop specific questions to frame presentation from Eric Grossman (USGS) presentation to the MRC in September.
8.	5:35	<b>Project Updates:</b> <ul style="list-style-type: none"> <li>• Kelp (Eleanor)</li> <li>• Olympia oysters – monitoring tiles (Austin/Paul)</li> </ul>
9.	6:05	<b>MRC Staff Update (Austin):</b> Volunteer hours, 2021-23 Northwest Straits Commission Proposal, Mussel Watch 2021-22, new CDC guidelines and meeting, Conservation/Environmental vacancy <b>Action:</b> Determine capacity for Mussel Watch participation.
10.	6:30	<b>MRC Partner Committee Updates:</b> <ul style="list-style-type: none"> <li>• WWIN (Water Week, Speaker Series) – Austin</li> <li>• BBAT (Eleanor)</li> <li>• County Council – Councilman Elenbaas</li> <li>• Port of Bellingham – Kurt B.</li> <li>• NWSC – Bob C.</li> </ul>
11.	6:55	<b>Adjourn</b>

*Whatcom County boards, commissions, and advisory committees are currently following State Open Public Meetings Act amended requirements by holding all meetings remotely. Community members who require special assistance to participate in a committee meeting are asked to contact the meeting facilitator at least 4 business days in advance.*