

**FINAL MEETING AGENDA**

January 8, 2018

5:30 p.m. – 7:30 p.m.



**Commissioners' Large Meeting Room**

223 East 4<sup>th</sup> Street  
Port Angeles, WA



For more information about the MRC, please contact Cathy Lear at (360) 417-2361 or Helle Andersen at (360) 417-2416.

**5:30 Call To Order / Introductions/ Changes to Agenda**

**5:35 Public Comment/Approval of Minutes**

**5:40 FY 2017-18 Workplan**

The members will finalize the 2017-18 workplan to be submitted to NWSC January 10, 2018.

**5:55 FY 2017-18 Educational Outreach Plan**

The members will finalize the 2017-18 educational outreach plan to be submitted to NWSC January 10, 2018.

**6:15 2018 NWSF Opportunity Fund**

The RPF will be released January, 2018 with a due date for the proposals 60 days later. The members will discuss possible project including resubmitting the request for funding for the pigeon guillemot coordinator (joint project with Island MRC).

**6:40 NTA Submittal**

Ed Bowlby and Helle Andersen will provide a summary of the NTAs submitted by CMRC and the NWSC.

**6:55 NWSC Update**

Alan Clark will provide an update on the Commission incl. the plan for replacing Rich Childers.

**7:00 Project Updates**

**Educational Outreach** – Jeff Ward will provide an update on the oil spill webinar planning.

**Forage Fish Monitoring** – Ed Bowlby will provide an update of the sampling effort and results to date.

**Oil Spill Preparedness** – Arnold Schouten will provide an update on the planned oiled wildlife and HAZWOPER trainings.

**Olympia Oyster Restoration** – Lyn Muench will provide an update on the current restoration efforts.

**Elwha Beach** – Arnold Schouten will provide an update on the Sanikan, dog waste disposal can and sign installations.

**7:15 Good of the Order**

Update of the Clallam MRC strategic plan

Move next meeting which falls on President's Day to February 12 or 26?

**7:25 Public Comment**

**7:30 Adjourn**

<b>2018 Meetings</b>	April 16	July 16	October 15
February TBD	May 21	August 20	November 19
March 19	June 18	September 17	December 17