

MEETING AGENDA
April 16, 2018
5:30 p.m. – 7:30 p.m.



Commissioners' Large Meeting Room

223 East 4th 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 2018 NWSF Opportunity Fund and Summer Intern Program

Jeff Ward and Helle Andersen will provide an update of the status of the Opportunity Fund and how it has affected the summer intern program. The members will discuss who is willing to be involved, and discuss the timetable for the process. At the March meeting the following members agreed to be part of the subcommittee reviewing the intern applications: Arnold Schouten, Alan Clark, Ed Bowlby and Jeff Ward.

6:00 FY2018-19 MRC Grant Proposal

The members will discuss which projects should be included the Clallam MRC 2018-19 proposal. It may be possible to add or expand projects as funding needs have changed for the oiled wildlife training.

6:20 July Joint MRC Meeting in Neah Bay

Jeff Ward will provide an update on current conversations with the NPC MRC and Adrienne at the Makah tribe about a joint meeting in Neah Bay. The members will decide which day will be the preferred meeting date for Clallam MRC of the following proposed dates 7/16, 7/18, 7/19, 7/20.

6:35 Dungeness Bay Oyster Proposal

Ralph Riccio or Liz Tobin, Jamestown S'Klallam Tribe, will give a brief overview of the proposal.

6:50 Celebration of Science April 28th

Ed Bowlby will propose having a booth at the celebration. The members will discuss logistics and staffing of the booth.

7:00 Salish Sea Conference

Ed Bowlby will provide an update of the Salish Sea Conference held in Seattle April 4-6.

7:05 NWSC Update

Alan Clark will provide an update on the hiring process of the Executive Director and other current topics.

7:10 Project Updates

Oil Spill Preparedness – Arnold Schouten will provide an update on the 2018 HAZWOPER training and the oiled wildlife trainings and the plans for 2019.

West Elwha Beach – Arnold Schouten will provide an update including use of dog waste bags

Olympia Oyster Restoration – Lyn Muench will remind the members of the field trip to Cline Spit.

7:20 Good of the Order

7:25 Public Comment

7:30 Adjourn

2018 Meetings

May 21
June 18

July 16
August 20
September 17

October 15
November 19
December 17