

MEETING AGENDA
May 21, 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 Introduction of Tarrell Kullaway, the Foundation's new Director of Philanthropy

Tarrell Kullaway, NWSF Director of Philanthropy, will come and talk about the Foundation's work and have a discussion about how the Foundation can best support the work of the MRC.

6:00 Election of Clallam MRC Officers

The following positions are up for election: Chair, Vice-Chair, NWSC Representative and Alternate.

6:15 Final NWSC Proposal

Final opportunity for the CMRC members to provide comments to the 2018-19 NWSC proposal due to NWSC May 22. The members will select the project to be presented for NWSC June 29.

6:45 2018 Internships

Jeff Ward will update the members on the selection process of candidates for the five summer internships and the longer-termed internship.

6:55 NWSC Update

Alan Clark will provide an update on current NWSC topics.

7:00 Executive Committee Creation

Discussion of proposed executive committee to support MRC chair and vice chair.

7:05 Website Update

Helle Andersen will provide an update on Clallam MRC's new website.

7:10 Project Updates

Olympia Oyster Restoration – Lyn Muench will provide an update on the test plots at Cline Spit and the next steps.

Forage Fish Monitoring – Ed Bowlby will provide an update on sampling at the new index site(s).

Shellfish Biotoxin – Jeff Ward/Bob Vreeland/Coleman Byrnes will provide an update of the first sampling event of the season.

7:20 Good of the Order

7:25 Public Comment

7:30 Adjourn

2018 Meetings

June 18
July 16

August 20
September 17

October 15
November 19
December 17