



**MEETING AGENDA**  
**December 17, 2018**  
**5:30 pm – 7:30 pm**  
**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 2018-19 Annual Workplan**

The members will discuss and finalize the 2018-19 Clallam MRC workplan to be submitted to NWSC January 11, 2019.

**6:00 2019 Internship Program**

The members will discuss the 2019 internship program including how many internships to offer, summer internship only or also longer-term internships, request for funding (if needed) and potential projects and partners.

**6:45 NWSC Updates**

Allan Clark will update the members about news from the NWSC.

**6:50 State Funding Letter**

The members will review the letter requesting continued funding from the state and potential approve the letter to be provided to the commissioners, city councils and tribes for their signatures.

**6:55 January Meeting**

The third Monday in January is Martin Luther King Day – the members will decide whether to have the meeting January 14<sup>th</sup> or 28<sup>th</sup>.

**7:00 Good of the Order**

Public announcement of the Jamestown's oyster permit application. Public comment ends January 11, 2019

**7:05 Public Comment**

**7:10 Christmas Celebration**

**2019 Meetings**

January TBD	April 15	July 15	October 21
February TBD	May 20	August 19	November 18
March 18	June 17	September 16	December 16