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11/26/13



RESOLUTION 51, 2013

RESTRUCTURING THE MEMBERSHIP OF THE MARINE RESOURCES COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Resolution 58 adopted by the Board of Commissioners on June 15, 1999 created the Marine Resources Committee and established the purpose of the committee as provided for under the Northwest Straits Commission.
2. The Marine Resource Committee is advisory to the County Commissioners on issues related to the marine resources of the Strait of Juan de Fuca and its bays, estuaries, and inlets within the borders of Clallam County.
3. Resolution 5 adopted by the Board of Commissioners on January 13, 2007, re-established the Committee to adjust the membership. The Committee wishes to modify the categories again to reflect changing times and to expand the pool of candidates.

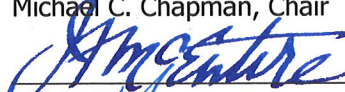
NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

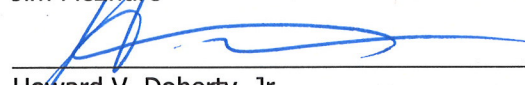
1. The Committee shall consist of 15 members. The nine, member-categories appointed by the Board of Clallam County Commissioners are:
 - One from each of the Commissioner Districts
 - At-large (formerly Clallam Bay-Seki Community)
 - Marine trades (formerly Commercial Fishers)
 - Marine related recreation and tourism (formerly Sport Fishers)
 - Conservation/environmental interests
 - Academic community
 - Development community
2. The six, standing members represent:
 - Sequim City Council
 - Port Angeles City Council
 - Port of Port Angeles Commission
 - Makah Tribe
 - Lower Elwha Klallam Tribe
 - Jamestown S'Klallam Tribal Council
3. The Marine Resources Committee will operate under the guidelines established by Clallam County Policy and Procedure 952 – Boards and Committees.

PASSED AND ADOPTED this twenty-sixth day of November 2013.

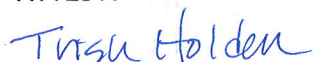
BOARD OF CLALLAM COUNTY COMMISSIONERS


Michael C. Chapman, Chair


Jim McEntire


Howard V. Doherty, Jr.

ATTEST:


Trish Holden, CMC, Clerk of the Board