



MEETING AGENDA
November 18, 2019
5:30 p.m. – 7:30 p.m.

Commissioners' Large
Meeting Room

223 East 4th Street
Port Angeles, WA



Contact Cathy Lear at (360) 417-2361 or Helle Andersen at (360) 417-2416 for information about the MRC.

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

5:35 Public Comment/Approval of Minutes

5:40 Clallam MRC Retreat – What Next

At the retreat two tasks rose to the top of the “what next list” – 1) establish a process for finding alternates and 2) process for adding new projects and phasing out old projects. The members will discuss these two tasks and if possible approve a process for each task.

6:05 Strait of Juan de Fuca GRP Update

The members will discuss the draft update of the GRPs for the Strait of Juan de Fuca including deciding how to provide comments to NOAA.

6:10 Meeting in December?

The members will decide if they want to have a meeting December 16th and if yes if it should include a Christmas celebration. If no then a decision has to be made when the January meeting will be held. Suggest moving the meeting to Monday Jan. 13th to give the members time to develop and approve the educational outreach plan due Jan. 15th to NWSC.

6:15 2020 Annual Workplan and 2020 Educational Outreach Plan

The annual workplan is due as a deliverable to NWSC January 10, 2020. The members will review and revise the draft 2020 workplan and depending on the decision regarding the December meeting either vote on the revised workplan or just discuss the workplan for finalization on the December meeting.

The members will discuss the draft 2020 educational outreach plan with the intent of finalizing the plan either at the December or January meeting (if the January meeting is January 13th).

6:35 2019-20 Internship Program

At the September meeting the members had a short discussion of the 2020 internship program after the mentors and staff gave a debrief of the 2019 program. Based on the discussion the attached draft proposal of the 2020 program was compiled including potential internship topics. The members will be asked to join a subcommittee to make the final internship program proposal to be voted on at the January MRC meeting.

7:05 NWSC Update

Alan Clark will provide an update on current NWSC topics including the MRC Conference.

7:15 Project Updates

Dungeness River Festival: Lyn Muench and other members will provide an update

7:20 Good of the Order

Jeff Ward will provide a summary of the Pacific States/British Columbia Oil Spill Task Force 2019 Annual Meeting and the 2019 Salish Sea Shared Waters Forum.

7:25 Public Comment

7:30 Adjourn