

**Draft April Minutes 2022**

Date: Monday, April 25, 2022

Time: 5:30 – 7:00 pm

Location: Hybrid Zoom/ In person meeting

Minutes prepared by Rebecca Mahan

**Members present: P = Present E= Excused**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| P Bob Vreeland | E Robert Knapp | E Arnold Schouten | P Tim Cochnauer | P Jesse Waknitz |
| P Ann Soule | P Jeff Ward | E Mike Doherty | P Latrisha Suggs | Makah Open Position |
| E Lyn Muench | P Alan Clark | E Ed Bowlby | P Ann Stafford | P Justin Stapleton |

**Alternates present:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| E Mary Sue Brancato | P Chris Burns | E Lance Vail | P Raymond Kirk |  |  |
| P Ioana Bociu | ? Navarra Carr | E Nancy Stephanz |  |  |  |
|  |  |  |  |  |  |

**Ex-Officio Members / MRC staff/Members of the Public Present**

Rebecca Mahan, Clallam MRC Coordinator/Habitat Biologist; Kara Cardinal, Strait ERN LIO Coordinator;

**Call to Order/Introductions/ Changes to Agenda**

Call to order at 5:36 by Tim Cochnauer.

**Public Comment/Approval of Minutes**

* March meeting minutes approved.

**Interns 2022:** Intern flyer will be put together and two intern positions will be advertised.

**NWSC Update:** Alan Clark gave Updates:

* Northwest Straits MRC Conference in LaConnor, WA November 18-19 it is tentatively an in person event.

**Port Angeles Earth Day:** Very successful there were over 17 groups participating and we had several new volunteers sign up.

**Derelict vessel update:** Rebecca Mahan was going to work with Jesse Wakintz on derelict vessels in Clallam County.

**Storm surge/King tide update:** Tim Cochnaur, Alan Clark, and Jeff Ward are drafting a white paper.

**Project Updates:**

* Olympia oyster: Heat map surveys May 31-June 2 cancelled.
* Biotoxin: Bob Vreeland getting biotoxin supplies from DOH and planning on sampling the Pillar Point. Coleman Byrnes will be sampling Freshwater Bay.
* Forage Fish: 3 surf smelt eggs w.
* Pigeon Guillemot: Ed Bowlby is recruiting for volunteers.

**Good of the Order:**

* Mike Doherty mentioned the [Olympic Coast National Marine Sanctuary](https://olympiccoast.noaa.gov/) as a resource. As NOAA / Sea Grant as guest speakers for future MRC meetings.
* Tim Cochnaur mentioned that he was impressed with the questions from the BOCC after his presentation. It was suggested that each MRC member leading a project give a presentation to the BOCC as well as Lucas Hart speak to the CDS/Reauthorization funds.

**Public Comment:**

**Adjourn**

The meeting adjourned at 6:38 pm.