

August 2025 Final Meeting Minutes

Date: Monday, August 18, 2025

Time: 5:36 – 7:05pm

Location: Hybrid meeting, Zoom and Clallam County Board of Commissioners' Meeting Room

Minutes prepared by Amelia Kalagher

Member Roll

	Member	Present?	Alternate	Present?
Academic Community	Ed Bowlby	Χ	Ioana Bociu	
At Large	Alan Clark (NWSC Rep,	Χ	Mary Sue Brancato	
	Vice Chair)			
At Large	[vacant seat]		Ray Kirk	
Conservation &	Nancy Stephanz	Χ	[vacant seat]	
Environmental Interests				
Development Community	[vacant seat]		[vacant seat]	
District I	Jeff Ward	Χ	[vacant seat]	
District II	Ann Soule	Χ	Lyn Muench	
District III	Mike Doherty	Χ	Dann May	
Jamestown S'Klallam	Christopher Burns	Χ	Robert Knapp	X
Tribe				
Lower Elwha Klallam Tribe	Allyce Miller	X	Chelsea Korbulic	Χ
Makah Tribe	[vacant seat]		[vacant seat]	
Marine Related	Alicia Amerson		Helle Andersen	
Recreation & Tourism				
Port Angeles City Council	LaTrisha Suggs (Chair)		Navarra Carr	
Port of Port Angeles	Jesse Waknitz		Katharine Frazier	
Commission				
Sequim City Council	Meggan Uecker		Kelly Burger	

Staff and Others Present

Rebecca Mahan (Clallam County Habitat Biologist Manager; CCMRC Coordinator), Amelia Kalagher (CCMRC Administrative Support), Bruce Emery (CC Director of Community Development), Caitlyn Blair (Northwest Straits Commission), Jonathan Strivens (CC Environmental Health), Pamela Wood, Patricia

Welcome / Call to Order / Roll Call

Vice Chair Alan Clark called the meeting to order at 5:36. Roll was called, and others introduced themselves.

Public Comment

 Rebecca Mahan shared that Chair LaTrisha Suggs would not be able to attend due to an emergency.

Approval of Minutes

• Mike Doherty moved to approve the June and July 2025 minutes, Nancy Stephanz seconded. The motion passed unanimously and minutes were approved.

Announcements

- Northwest Straits Initiative 2025 conference: Caitlyn Blair (NWSC) described conference registration and accommodations. Conference website and details have been emailed to MRC members. The registration deadline is October 7th.
- General NWSC update: Alan Clark described the most recent meeting, including a visit to Whatcom MRC's eelgrass preservation project at Wildcat Cove and several other topics. The MRC discussed the Blue Schools initiative and some ideas for collaboration.
- 2025-2027 grant proposals with Northwest Straits Commission: Rebecca Mahan gave an update on the 2025-2027 grant cycle, including receiving the NODC grant for the Elwha Stewardship project, the latest budget for 2025-2027, and oil spill response training. The MRC discussed project prioritization, particularly regarding pinto abalone and oil spill response training.
 - Ann Soule suggested a motion for staff to make prioritization decisions using the discussion and survey results as guidance. The MRC discussed and the suggestion was kept informal.
- *Habitat Biologist II position:* Rebecca shared an update; 48 applications were received and the hiring process is in progress.
- End of year project reports: Rebecca and Amelia reviewed the needs for project leads to draft annual project reports by mid-September. Project leads should complete drafts and share raw data by September 19th, focusing on sections 6-8 of the report.

Committee and Project Reports

- *Kelp monitoring:* Alan and Chelsea gave an update. The kelp team is well prepared and has two surveys scheduled in the next week.
- *Pinto abalone:* Jeff gave an update. There was a meeting with Puget Sound Restoration Fund earlier today to confirm details for September abalone survey dives.
- Sound Toxins: Nancy gave an update. Sampling continues weekly, with stable and relatively low levels of toxin-producing plankton recently observed.
- Forage fish: Chelsea gave an update. Sampling was paused for the Elwha sites due to the fuel spill, but can now be safely resumed.
- Advisory:
 - o Rayonier Pier: Alan gave an update. A City of Port Angeles special meeting on the topic is recorded, and some MRC members submitted personal comments.

o *BOCC priorities memo:* Ann Soule commented on accelerating this effort because comprehensive plan development is underway.

Discussion of next meeting date and agenda

- Next meeting: The meeting will take place on Monday, September 15.
- Call for new agenda items:
 - o Nancy requested a reminder of signups for Streamfest and Riverfest.

Public Comment

• Jonathan Strivens tried to make a comment regarding education and outreach opportunities, but could not be understood via Zoom. Rebecca asked that he discuss with her tomorrow.

Good of the Order

- *Indian Creek fuel spill update:* Rebecca gave a brief update on follow-up meetings she has attended. Chelsea suggested visiting <u>Ecology's webpage</u> for more information.
- Cline Spit beach parking: Alan said that he witnessed people parking on the beach on Cline Spit, which could be a concern, particularly for forage fish habitat. The MRC discussed potential interventions for this site.
- Escort rescue tug & Canadian oil projects: Mike Doherty recommended that the MRC and NWSC should stay updated about the prospective rulemaking for an escort rescue tug and a number of planned Canadian projects that would affect tanker traffic in the Strait of Juan de Fuca.

Adjourn

Vice Chair Alan Clark adjourned the meeting at 7:05.