



RESOLUTION 41, 2020

4a
3/31/20

MARINE RESOURCES COMMITTEE ESTABLISHING ALTERNATE POSITIONS TO ALL 15 MEMBER CATEGORIES

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.
4. Resolution 46 adopted by the Board of Commissioners on May 7, 2019 modified the categories again to reflect changing times and to expand the pool of candidates.
5. The Committee wishes to add alternate positions to all 15 member-categories

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:
 - a. One from each of the Commissioner Districts
 - b. Marine Related Recreation and Tourism (formerly Sport Fishers)
 - c. Conservation/Environmental Interests
 - d. Academic Community
 - e. Development Community
 - f. At-large (formerly Clallam Bay-Sekiu Community)
 - g. At-large (formerly Marine Trades and Commercial Fishers)
2. The six, standing members represent:
 - a. Sequim City Council
 - b. Port Angeles City Council
 - c. Port of Port Angeles Commission
 - d. Makah Tribe
 - e. Lower Elwha Klallam Tribe
 - f. Jamestown S'Klallam Tribal Council
3. To increase participation in the Committee and ensuring a quorum at all meeting all member positions will have an alternate position.
4. The Marine Resources Committee will operate under the guidelines established by Clallam County

PASSED AND ADOPTED this 31st day of March 2020



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias
Mark Ozias, Chair

Randy Johnson
Randy Johnson

Excused
Bill Peach

ATTEST:

Loni Gores
Loni Gores, CMC, Clerk of the Board