

CLALLAM MRC MEETING AGENDA

August 19, 2024
5:30 p.m. – 7:00 p.m.
Hybrid Meeting



Zoom Meeting Link: <https://us06web.zoom.us/j/85314804485>

Meeting ID: 853 1480 4485

Passcode: 12345

For more information about the MRC, please contact Rebecca Mahan at (360) 417-2322

5:30 Welcome by Chair LaTrisha Suggs / Call to Order / Roll Call

- Determination of quorum

5:35 Approval of Minutes

- Review and approval of July minutes

5:40 Announcements

- Project leads – submit draft annual project reports
- Forever Streamfest Saturday, Sept 21st
- [Dungeness River Festival](#) Friday, Sept 27th
- Presentation / table at [November Northwest Straits Commission conference](#)
- Informational items:
 - PNNL micro-grid and Marine Renewable Energy: [PNNL presentation](#) & [NODC presentation](#)
 - [Project Macoma](#)
 - [Sequim Comp Plan update: Future of Sequim survey](#)
 - [Port Angeles City Comp Plan update: Community Vision survey](#)
 - [Clallam County Comp Plan update](#)
 - [Clallam County Hazard Mitigation Plan update: Climate Resiliency survey](#)
 - Rescue tug / oil spill response – Mike Doherty
 - Green crab update – Ioana Bociu

5:55 Committee and Project Reports *if an update is needed*

- NWSC monthly meeting – Alan Clark
- Strategic plan 2025 subcommittee – LaTrisha Suggs
 - [Current strategic plan here](#)
 - Subcommittee: LaTrisha Suggs, Nancy Stephanz, Ioana Bociu, Ann Soule
- Recruitment subcommittee
- Interns – Tim Cochnauer
- Olympia Oyster – Chris Burns
- Forage Fish – Tim Cochnauer
- Elwha Beach Stewardship – Helle Andersen
- Sound Toxins – Nancy Stephanz
- Shellfish Biotoxins – Bob Vreeland
- Pinto Abalone – Jeff Ward & Alan Clark

2024 Meetings

January 22	April 15	July 15	October 21
February 26	May 20	August 19	November 18
March 18	June 17	September 16	December 16

- Commissioners interested during work session 8/12 ([recording here](#), agenda item “Agreement with Puget Sound Restoration Fund for Conducting Synoptic Dive Surveys”)
- Pigeon Guillemot – Ed Bowlby
- Kelp surveys – Jeff Ward & Alan Clark
- Education & outreach
 - Coasters – Ann Soule
 - New displays: toxins (done), crab, pigeon guillemots – Ann, Amelia

6:30 New business

- Communication with BOCC / recent presentation: Commissioners requested a list of MRC’s areas of concern ([recording here](#), starts at 1:02:50)

6:35 Discussion of next meeting date and agenda

- Next meeting Monday, Sept 16th
- Phil Parisi (robotics researcher) presenting autonomous surface vehicle [BlueBoat technology](#) with an on-water demo to follow at Hollywood Beach
- Call for new agenda items

6:40 Public Comment *at the discretion of the Chair*

6:45 Good of the Order

7:00 Adjourn

Clallam County DCD is inviting you to a scheduled Zoom meeting.

Topic: MRC

Join Zoom Meeting

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