



RESOLUTION N<sup>o</sup> 05, 2007

RE-ESTABLISHING THE MARINE RESOURCE COMMITTEE  
TO ADJUST THE MEMBERSHIP

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. The committee has asked that the membership categories be modified to include a position from the "development community."

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. The Marine Resources Committee created pursuant to Resolution 58 is re-established.
2. The Committee shall consist of 15 members. Nine members will be appointed by the Board of Clallam County Commissioners and six members will be chosen by the following jurisdictions:
  - Port Angeles and Sequim City Council
  - Port of Port Angeles Commission
  - One member each from the Makah, Lower Elwha Klallam, and Jamestown S'Klallam Tribal Councils
3. Marine Resources Committee members appointed by the Board of County Commissioners shall include not less than one person from:
  - Each of the Commissioner Districts
  - Clallam Bay-Sekiu Community
  - Commercial Fishers
  - Sport Fishers
  - Conservation/Environmental Interests
  - Academic Community
  - Development Community
4. The Marine Resources Committee will operate under the guidelines established by Clallam County Policy and Procedure 952 – Boards and Committees.

PASSED AND ADOPTED this thirtieth day of January 2007



ATTEST:

Trish Holden  
Trish Holden, CMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS

Stephen P. Tharinger  
Stephen P. Tharinger, Chair

Michael C. Chapman  
Michael C. Chapman

Howard V. Doherty, Jr.  
Howard V. Doherty, Jr.