

WHATCOM MARINE RESOURCES COMMITTEE DRAFT MEETING AGENDA

July 6, 2023 5:00pm – 7:00pm

ZOOM LINK

Meeting ID: 898 4927 5200 | Passcode 98225 1-253-215-8782 US (Tacoma)

We acknowledge the lands we're on today are the ancestral and current homelands of Indigenous Nations who have stewarded them since time immemorial. We respect their sovereignty, support their Treaty rights, their right to self-determination, and we honor their sacred spiritual connection with the land and water. These Indiaenous Nations include the Lummi Nation and Nooksack Indian Tribe.

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1.		Introductions and Determine Quorum
2.		July 6 Agenda
		Action: Modify and approve agenda as needed. New business can be added if necessary.
3.	F-00	Approval of May 4 and June 1 meeting summary
	5:00	Action: Review and approve summaries as final.
4.		Community Updates
		Objective: Community members attending the meeting who wish to address or update the Committee on Committee related matters will be provided up to five (5) minutes to speak.
6.	5:10	Staff Update: Annual MRC Conference, CRT Rankings, 2023-2025 budget
		Objective: Provide staff with opportunity to relay information and updates to the full MRC.
7.	5:20	MRC Retreat Objectives
		Discussion: Members will discuss their preferred goals and outcomes from the fall retreat, including schedule.
8.	5:50	Project Updates:
		Wildcat Cove - Peak Sustainability and WWU
		What's the Point (Alex)
		Olympia oyster
		Chuckanut PIC
9.	6:30	MRC Partner Committee Updates:
		WWIN/Speaker Series Gounty Council
		 County Council Port of Bellingham
		Northwest Straits Commission (NWSC)
10.	7:00	Adjourn
10.	7.00	

If you're not on our Northwest Straits Commission newsletter list, you can join here: https://www.nwstraits.org/get-involved/join-the-mailing-list/

Items of interest:

- Northwest Straits Initiative <u>2022 Annual Report</u>
- Simulating the transport of tracer released from different sources in Drayton Harbor
- Whatcom Water Week, September 9-17