

WHATCOM MARINE RESOURCES COMMITTEE DRAFT MEETING AGENDA

April 4th, 2024 5:00pm - 7:00pm

Garden Level Conference Room, Civic Annex Building
Or ZOOM LINK

Meeting ID: 848 5509 7034 | Passcode 280586 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 Indigenous Nations include the Lummi Nation and Nooksack Indian Tribe.

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1.		Introductions and Determine Quorum
2.		April 4 Agenda
		Action: Modify and approve agenda as needed. New business can be added if necessary.
3.		Approval of February and March Meeting Summaries
	5:00	
1	1	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.
5.	5:15	MRC Vice-Chair Election
		Action: Elect MRC Vice-Chair nominee, Rick Beauregard.
6.	5:20	Project Updates
		Olympia oyster – Drayton and Chuckanut
		Wildcat Cove
		• Kelp
		Remote Beach Cleanup
		Objective: Provide project leads with opportunity to update the full MRC on status of projects.
7.	5:45	The Woods at Viewcrest Notice of Application
		Discussion: Committee will discuss <u>application materials</u> and options to provide public comment.
8.	6:15	Staff Updates – DEI Project Planning, new appointments, member expectations
		Objective: Provide staff with opportunity to relay information and updates to the full MRC.
	6:45	MRC Partner Committee Updates:
9.	6:45	WWIN – Climate Adaptation Series, Outreach Training
		County Council
		Port of Bellingham
		City of Bellingham
		City of Blaine
		Northwest Straits Commission (NWSC)
10.	7:00	Adjourn

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/

Next Meeting: Thursday, May 2, 5:00pm – 7:00pm, ZOOM. Please check out the MRC calendar for meeting dates and formats.

Community members who require special assistance to participate in a committee meeting are to contact MRC Staff at least 4 business days in advance.