



**WHATCOM MARINE RESOURCES COMMITTEE
DRAFT AGENDA**

Scheduled for: **April 7, 2022**

Time: **5:00 p.m. to 7:00 p.m.**

Place: **PW Civic Annex Building, Garden Level Conference Room. 322 N. Commercial St. Bellingham, WA**

Join Zoom Meeting: **Join Zoom Meeting: <https://us06web.zoom.us/j/85730030249>**
Meeting ID: 857 3003 0249
Passcode: 98225
One tap mobile: +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.

1.		Introductions and Determine Quorum
2.	5:00	April Agenda Action: Modify and approve agenda as needed. New business can be added if necessary.
3.		Approval of March meeting summary Action: Review and approve summaries as final.
4.		Public Comment Period
5.	5:10	Community Boating Center (Sara Welsh) Objective: Discuss potential partnership with Community Boating Center on MRC projects.
6.	5:25	Congressionally Directed Spending Committee Action: Finalize project prioritization for funding award.
7.	5:55	Staff Update: Grant amendments, frequency of in-person meetings
8.	6:10	Project Updates: Beach seine with schools, Clayton Beach restoration (monitoring plan),
9.	6:20	MRC Partner Committee Updates: <ul style="list-style-type: none"> • WWIN/Speaker Series (Austin) – ideas for speakers • County Council • Port of Bellingham – Kurt B. • NWSC – Bob C.
10.	6:45	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/>

Whatcom County boards, commissions, and advisory committees are currently following State Open Public Meetings Act amended requirements by holding all meetings remotely. Community members who require special assistance to participate in a committee meeting are asked to contact the meeting facilitator at least 4 business days in advance.