



**WHATCOM MARINE RESOURCES COMMITTEE
DRAFT AGENDA**

Scheduled for: **May 5, 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.		May Agenda
3.	5:00	Action: Modify and approve agenda as needed. New business can be added if necessary.
		Approval of April meeting summary
		Action: Review and approve summaries as final.
4.		Public Comment Period
5.	5:10	Clayton Beach Restoration – Lisa Kaufman, Northwest Straits Foundation
		Objective: Provide Northwest Straits Foundation staff opportunity to share information and updates on the Clayton Beach restoration project.
6.	5:30	Grant Amendment Discussion
7.	5:55	Staff Update: Q2 deliverables, presentation to Council (?), discussion with WA State Parks regional staff, summer meeting (July 7 and August 4), letter of support to COB, summer intern possibility
		Objective: Provide staff with opportunity to relay information and updates to the full MRC.
8.	6:10	Project Updates:
		<ul style="list-style-type: none"> • Olympia oyster • SW Lummi Island beach cleanup • Beach seine with kids
9.	6:20	MRC Partner Committee Updates:
		<ul style="list-style-type: none"> • WWIN/Speaker Series (Austin) – Water Week 2022, JEDI Trainings • 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.