



**WHATCOM MARINE RESOURCES COMMITTEE
DRAFT AGENDA**

Scheduled for: **September 1, 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.	5:00	Introductions and Determine Quorum
2.		September 1 Agenda Action: Modify and approve agenda as needed. New business can be added if necessary.
3.		Approval of August meeting summary Action: Review and approve summaries as final.
4.		Public Comment Period
5.	5:10	Cherry Point Environmental Impact Statement (Heather) Objective: Share topics in the Environmental Impact Statement the MRC may consider providing comment on.
6.	5:20	MRC Policies and Procedures Objective: Discuss draft amendment to the MRC Policies and Procedures regarding public comment period. Action: Committee decision on amendment to Policies and Procedures.
7.	5:50	Staff Update: Support with additional project proposals Action: Assign members (project champions) to assist with preparing detailed project proposals for CDS funding.
8.	6:00	Project Updates: <ul style="list-style-type: none"> • Olympia Oyster pilot restoration – review data • Forage Fish – application review team, site consideration • Kelp – project champion recruitment
9.	6:30	MRC Partner Committee Updates: <ul style="list-style-type: none"> • WWIN/Speaker Series (Austin) – Water Week 2022 including Plastics Matter event • County Council • Port of Bellingham – Kurt B. • Northwest Straits Commission – 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.