



**WHATCOM MARINE RESOURCES COMMITTEE
DRAFT AGENDA**

Scheduled for: **December 1, 2022**
 Time: **5:00 p.m. to 7:00 p.m.**
 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)

<i>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.</i>		
1.		Introductions and Determine Quorum
2.		December 1 Agenda
3.	5:00	Action: Modify and approve agenda as needed. New business can be added if necessary.
		Approval of November meeting summary
		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.	5:10	An update on the proposed Jones subdivision: Janet Migaki, Save Mud Bay Cliffs Discussion: Community member will share concerns about the proposed development around North Chuckanut Bay.
6.	5:20	Elections for MRC Officer Positions (Chair, Vice-Chair, NWSC rep. NWSC alt. rep) Action: Elect MRC Officers
7.	5:25	Little Squalicum Beach Park Shoreline Enhancement: Kurt Baumgarten, Port of Bellingham, and Kathy Ketteridge, Blue Coast Engineering
8.	5:55	MRC Policies and Procedures (Elma Burnham): Elma will share additions to the MRC Policies and Procedures – Meeting Protocol specific to the meeting protocols via zoom. Action: Committee approval of additions to the Policies and Procedures.
9.	6:10	Staff Update: 2023 meeting calendar, AFS chapter meeting, comment letter to City of Bellingham, additional MRC support, salmon evolution proposal, MRC vacancies (Scientific and Citizen-at-Large) Action: Approval of comment letter to be submitted to the City of Bellingham
10.	6:20	Little Squalicum Estuary Project: Analiese Burns, City of Bellingham
11.	6:45	MRC Partner Committee Updates: <ul style="list-style-type: none"> • WWIN/Speaker Series (Austin) – Flood Symposium • County Council • Port of Bellingham – Kurt B. • Northwest Straits Commission – Bob C. • RE Sources North Sound Stewards Recruitment
12.	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/>

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

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