



**WHATCOM MARINE RESOURCES COMMITTEE**  
**DRAFT MEETING AGENDA**  
**December 7, 2023 5:00pm – 7:00pm**  
**Or ZOOM [LINK](#)**  
**Meeting ID: 898 4927 5200 | Passcode 98225**  
**1-253-215-8782 US (Tacoma)**

<p><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></p>		
1.	5:15	<b>Introductions and Determine Quorum</b>
2.		<b>December 7 Agenda</b>  <b>Action:</b> Modify and approve agenda as needed. New business can be added if necessary.
3.		<b>Approval of November 16 meeting summary</b>  <b>Action:</b> Review and approve summaries as final.
4.		<b>Community Updates</b>  <b>Objective:</b> 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.	5:25	<b>Northwest Straits Foundation Grant Collaboration – Don Hunger, Executive Director, Northwest Straits Foundation</b>
6.	5:40	<b>Nominations for MRC Officer Positions (Chair, Vice-Chair, NWSC rep. NWSC alt. rep)</b>  <b>Action:</b> Confirm nominations submitted on google form and discussion.
7.	5:50	<b>MRC Partner Committee Updates:</b> <ul style="list-style-type: none"> <li>• WWIN/Speaker Series – Climate Adaptation Forum</li> <li>• County Council</li> <li>• Port of Bellingham</li> <li>• Northwest Straits Commission (NWSC)</li> </ul>
8.	6:10	<b>Determine Action Items to Bolster Communication with Elected Officials</b>  <b>Roundtable</b>
9.	7:00	<b>Adjourn</b>

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.  
[arose@co.whatcom.wa.us](mailto:arose@co.whatcom.wa.us)