



WHATCOM MARINE RESOURCES COMMITTEE
DRAFT MEETING AGENDA
November 16, 2023 5:00pm – 7:00pm
Second Floor Conference Room, Civic Annex Building
Or ZOOM [LINK](#)
Meeting ID: 899 6622 9313 | Passcode 98225
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.		November 16 Agenda
3.	5:00	Action: Modify and approve agenda as needed. New business can be added if necessary.
3.		Approval of September 7 meeting summary
3.		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	Salish Landing Phase I: Gina Austin, City of Bellingham, Parks Development Division
		Objective: City of Bellingham staff will share information on the Phase I development of the " Salish Landing " waterfront park, formally referred to as "Cornwall Beach Park".
6.	5:40	Drayton Harbor eelgrass survey results: Phil Bloch and Kelly McDonald, Confluence Environmental Company
		Objective: Ecologists with Confluence Environmental Company will share the eelgrass survey results for Drayton Harbor.
7.	6:10	Project Updates: Wildcat Cove - Peak Sustainability, WWU, DNR
8.	6:20	ABC Recycling and the Bellingham Waterfront
		Information sharing from Port of Bellingham and discussion
9.	6:30	Takeaways from MRC Retreat and NWSI Conference
		Roundtable Discussion
10.	6:45	Nominations for MRC Officer Positions (Chair, Vice-Chair, NWSC rep. NWSC alt. rep)
		Action: Confirm nominations submitted on google form and discussion.
11.	6:50	MRC Partner Committee Updates:
		<ul style="list-style-type: none"> • WWIN/Speaker Series – Water Week, SeaFeast, Climate Adaptation Forum • County Council • Port of Bellingham • Northwest Straits Commission (NWSC)
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/>

Items of interest:

<https://salish-current.org/2023/09/07/noise-toxins-traffic-concerns-with-proposed-metal-shredding/>

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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