



**WHATCOM MARINE RESOURCES COMMITTEE
DRAFT AGENDA – Project Prioritization Work Session**

Scheduled for: **February 2, 2023**
 Time: **5:00 p.m. to 7:30 p.m.**
 Place: **Garden Level Conference Room, Civic Annex Building, 322 N. Commercial St. Bellingham**
 Join Zoom Meeting: **Join Zoom Meeting: <https://us06web.zoom.us/j/89849275200>
 Meeting ID: 898 4927 5200
 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.		February 2 Agenda Action: Modify and approve agenda as needed. New business can be added if necessary.
3.	5:00	Approval of January 5 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	Current MRC Projects Objective: Discuss history, results, impacts and benefits of current MRC projects.
6.	5:30	Review of Retreat Materials Objective: Review 2021 MRC Retreat summary including project selection process
7.	5:45	Whatcom MRC Priorities Objective: Discuss mission, goals, and priorities of the committee.
8.	6:00	New Project Ideas: Discuss new project ideas or concepts that are not yet developed Action: Create list of potential projects to include in the NWSC Request for Proposal. Projects will relate to the MRC priorities. Project champions/member assignments are identified.
9.	7:30	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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