

**MRC Members** 

Glen Alexander ("Alex")

Citizen-at-Large Term 2: 01/21/2027

Rick Beauregard (NWSC rep)

Scientific

Term 1: 01/31/2027

Jace Cotton

City of Bellingham, Council

Jackie Dexter

Economic

Term 1: 01/31/2027

Mark Fairhart

Citizen-at-large Term 1: 01/31/2028

Kaylee Galloway

Designated, County Council

Alexi Guddal

Conservation/Environmental *Partial: 01/31/2026* 

Ine Hoats

Economic

Term 1: 01/31/2028

Kathy Ketteridge (Vice-Chair)

Citizen-at-Large Term 1: 01/31/2026

Elizabeth Lorence

Conservation/Environmenta Term 1: 01/31/2026

Mike MacKay (NWSC alt rep)

Scientific

Term 2: 01/31/2028

Avery Maverick

Recreational

Term 1: 01/31/2028

Paul Meyer

Conservation/Environmental

Term 1: 01/31/2029

Andrew Shelton (Chair)

Term 1: 01/31/2028

161111 1. 01/31/2020

Mary Lou Steward

City of Blaine, Mayor

Colin Wahl

Term 2: 01/31/2029

Vacancies

Recreational Interest

Nooksack Tribe Representative Lummi Nation Representative WHATCOM MARINE RESOURCES COMMITTEE
MEETING SUMMARY | May 1, 2025 5:00pm – 7:00pm
ZOOM LINK, Meeting ID: 829 8756 4534 | Passcode 868735
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.

	Time	Agenda Item	Lead	Action Y/N
1.		Introductions and Determine Quorum	Andrew	
2.		May 1 Agenda		
		Modify and approve agenda as needed. New business can be		
		added if necessary.	Andrew	Υ
3.	5:00	Approval of April Meeting Summary		
		Review and approve summary as final.		
4.		Community Updates		
		Community members attending the meeting who wish to address	•	
	Committee on MRC related matters will be provided up to five (5) minu			
5.	5:15	Staff Updates: Presentation to County Council, upcoming		
		outreach events (What's the Point, May 17 <sup>th</sup> NWSF Event),	Austin	
		vacancies		
6.	5:20	MRC Project Updates:		
		CPAR Intertidal Monitoring	Mark	
		Beach Seine with Schools	Mike	
		Vessel turn-in event	Austin	
7.	5:40	MRC Partner Committee Updates:		
		County Council     County C	Kaylee	
		Port of Bellingham     City of Blairs	Kurt	
		<ul><li>City of Blaine</li><li>Northwest Straits Commission</li></ul>	Mary Lou Rick	
	6.00	MRC Project Proposals	MCK	
8.	6:00	Review and refine projects for 2025-2027 grant round		
		- Need more discussion around next steps for		
		Chuckanut PIC, Wildcat Cove Eelgrass Preservation,		
		and Olympia oyster		
9.	~7:00	Adjourn		

**In attendance:** Austin Rose (staff), Kathy Ketteridge, Alexi Guddall, Rick Beauregard, Jackie Dexter, Mary Lou Steward, Paul Meyer, Glen Alexander "Alex", Mike MacKay

Others: Julie Hirsch, Sasha Horst (NWSC)

- 1. Introductions and Determine Quorum: The MRC Chair, Andrew Shelton, was not present and stepped down as MRC Chair. Austin began the meeting with the land acknowledgement and roundtable introductions. No quorum was present. The Committee will need to elect a new Chair at a meeting with a quorum present.
- **2. May 1 Agenda**: No quorum was present to approve the agenda. There were no suggested additions or revisions.
- 3. Approval of April Meeting Summary: Item tabled due to lack of quorum. There were no suggested revisions.
- **4. Community Updates:** The Whatcom Conservation District (WCD) and Birch Bay Watershed and Aquatic Resources Management (BBWARM) District are hosting the annual "Day at the Beach" celebration at Birch Bay State Park on June 7, 9:00am 12:00pm. The MRC was invited to host a booth at the event. The event will include beach led walks at low tide, showing off intertidal critters. Volunteers and naturalists are welcome.

The Chuckanut Beaches Association is interested in beach restoration. A WCD habitat specialist plans to do a site visit and what other organizations could partner. The MRC will be considered.

## 5. Staff Updates:

• **Presentation to County Council:** The MRC should now be considering their presentation to Council on May 27. Staff are finalizing the presentation and will be reaching out to members to present.

## • Upcoming outreach events:

- Northwest Straits Foundation Spring Celebration: May 17, 12:00pm 3:00pm, Larrabee State Park. MRC will have booth.
- What's the Point: June 14, 12:00pm 3:00pm, Point Whitehorn Park. MRC will have booth.
- Bellingham Sea Feast: September 27 28, Squalicum Harbor. MRC will have booth.

Please check out the MRC calendar for events, and meeting dates and formats.

• **Vacancies:** Current MRC vacancies include a Recreation Interest, Nooksack Tribe Representative, and Lummi Nation Representative. Please share widely.

### 6. MRC Project Updates:

- **CPAR Intertidal Monitoring:** No report.
- Beach Seine with Schools: The first event occurred in late April. The seine catch included 980 chum, 1 coho, and 1 chinook.
- Vessel turn-in event: Event will likely occur in late July or August. Advertising will begin in May.

Rick mentioned he uploaded <u>a report to the MRC google drive</u> including data from 2021-24.

Jackie shared that the last Olympia oyster survey in N. Chuckanut Bay with Bellingham Technical College is scheduled for May 29. More details will be shared via e-mail.

### 7. MRC Partner Committee Updates:

• County Council: No report

Port of Bellingham:

**DNR Vessel Turn-in Event** 

- Authorization of the Ineragency Agreement between the Port and DNR, for the event, is on the Port Commission agenda for May 6.
- The request for proposals for a boatyard to do the work is currently live on the Port's website.

# Whatcom Creek Estuary Habitat Improvements

- The Port is working through preliminary design with our consultant.
- Stakeholder engagement is ongoing.

## Little Squalicum Beach Stormwater Treatment Project

- The project was awarded to the low bid from RAW Land Construction. RAW also built the habitat beach project.
- City of Blaine: Mayor Steward reported that the Executive Steering Committee for the MERIS (Marine, Economy, and Research Institute for Sustainability) met to begin a strategic plan and look for funding to support the next phase of development.
- Northwest Straits Commission (NWSC): Rick shared links via e-mail prior to the meeting, including:
   NWSC Impact Report
  - 2024 Impact Report released. On web site https://nwstraits.org/about-us/2024-impact-report/

### Salish Sea Institute Successes and challenges webinar

 https://foundation.wwu.edu/event/successes-challenges-and-maintaining-hope-salish-searestoration-and-protection

## WSG Director update on funding status

- https://wsg.washington.edu/wsg-director-update-our-federal-funding-status/
- **8. MRC Project Proposals:** The committee had a focused discussion on three projects for inclusion in the 2025-27 grant proposal that needed more details fleshed out.
  - <u>North Chuckanut Bay PIC:</u> The MRC Executive Committee recommended the MRC develop a technical report summarizing the MRC's work over the past 11 years. This report would outline next steps that could be considered to open the recreational shellfish area (i.e shoreline survey, trestle modification). The MRC could engage with university students for GIS analysis.
- Olympia oyster restoration Drayton Harbor: The MRC contracted with the Puget Sound Restoration Fund (PSRF) to conduct a site assessment of potential areas to set up bioassays of Olympia oyster cultch. This was completed on March 31. A habitat characterization survey was also considered, though PSRF recommended the MRC move forward with permitting, as enough information was obtained through the first survey. The MRC will make payments to the cultch order using funds in their current grant and will include more funding with the 2025-27 grant. MRC staff are also looking into additional funding opportunities.
- Wildcat Cove Eelgrass Preservation: The MRC previously discussed that they wanted to continue to engage with boat ramp users, though did not identify specific steps that could be taken to continue the efforts. Amber Forest, WA State Parks, will continue to set out cones through this summer to limit the boat traffic to a single lane, but they are also interested in partnering with the MRC in the future to continue education and outreach efforts. Members volunteered to meet with Amber to discuss the potential of having interns engage with park visitors this summer. Interns could be funded through outside sources.
- **9.** Adjourn: Meeting adjourned at 6:15pm