

Wahkiakum County Marine Resources Committee (MRC)
Meeting
A G E N D A



DATE: Tuesday, May 28th 2024

LOCATION: In person in the 25 River Street Suite E meeting room in Cathlamet

Or ZOOM Meeting Online: Join from PC, Mac, Linux, iOS, or Android:

<https://wsu.zoom.us/j/97943769426?pwd=ZElteE1LcHFndi80cmNvN3BKcW01dz09>

Please refer to this guide on [Joining WSU Zoom Meetings](https://confluence.esg.wsu.edu/display/KB/Zoom++Joining+Meetings+and+Best+Practices) before trying to join the meeting:

<https://confluence.esg.wsu.edu/display/KB/Zoom++Joining+Meetings+and+Best+Practices>

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Meeting ID 979 4376 9426 Passcode 950365

TIME: 5:30 PM

- Confirm a Quorum - **Chairperson**
- Call Meeting to Order - **Chairperson**
- Welcome/Introductions – **Chairperson**

GUEST SPEAKER:

- 1) **Guest Speaker Presentation – MD Johnson and WHS Students**

Marine Science/Estuary Education Field Trips is Task #7 of the MRC projects funded this cycle. MD and the students who participated in the project will present their activities and experiences.

OPENING BUSINESS:

- 2) Approval of MRC April 22, 2024, Meeting Minutes/Summary – **Chairperson - Action**

NEW BUSINESS:

- 3) Quarterly Reports JAN-MAR 2024 Q3 - **Shari**
- 4) Coastal Hazards Organizational Resilience Team (COHORT) - **Sam**

OLD BUSINESS:

- 5) Update on Project Application/Requests for Proposal – **Sandra/Sub-Committee**
- 6) Guest Speaker Discussion – **Sandra/Committee Members**

REPORTS:

- 6) Coordinator's Report – **Carrie**
- 7) Coastal MRC Update – **Carrie/Chris**
- 8) WCMAC Update- **Paula**
- 9) Updates on Local Issues/Actions – **Committee Members**

Announcements: Next Wahkiakum MRC meeting will be June 24, 2024 with reminder e-mails to be sent to members. It will be held at 5:30 pm in the River Street Meeting Room in Cathlamet or via Zoom online meeting.

ADJOURN MEETING

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