

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



**DATE:** Monday August 26, 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>

Join from PC, Mac, Linux, iOS, or Android:

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

**Meeting ID 979 4376 9426    Passcode 950365**

**TIME:** 5:30 PM

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

**OPENING BUSINESS:**

- 1) Approval of MRC Agenda and July 22, 2024, Meeting Minutes/Summary – **Chairperson - Action**

**NEW BUSINESS:**

- 2) Q4 and Annual Report – **Shari and Carrie**
- 3) Committee Approval/Adoption revised RFP/Application Packet - **Action**
- 4) Committee Vacant Positions – **Carrie/Committee**

**OLD BUSINESS:**

- 5) Coastal Hazards Organizational Resilience Team (COHORT) Update - Sandra

**REPORTS:**

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

**Announcements:** Next Wahkiakum MRC meeting will be September 23, 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**

*WSU Extension programs and employment are available to all without discrimination. Evidence of non-compliance may be reported through your local Extension office or the WSU Center for Human Rights. This meeting is accessible to persons with disabilities. Please call 360-795-3278 if you require special accommodation to participate in this meeting.*