

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



DATE: Monday October 28, 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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<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**

GUEST SPEAKER – Kyle Hurley and WHS Environmental Science/Fisheries students will provide an overview of projects they are working on that are being funded by the MRC.

OPENING BUSINESS:

- 1) Approval of MRC Agenda and September, 23 2024, Meeting Minutes – **Committee Action**

NEW BUSINESS:

- 2) Committee Approval/Adoption revised RFP Scoring Sheet – **Action**
- 3) Overview of Coastal MRC Summit – **Sam and Sandra**
- 4) Set Calendar for 2024 – **Shari/Committee Action**

OLD BUSINESS:

- 5) Update for Committee Positions – **Shari/Committee**
- 6) Coastal Hazards Organizational Resilience Team (COHORT) Update - **Sandra**

REPORTS:

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

Announcements: Next Wahkiakum MRC meeting will be November 25, 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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