



Grays Harbor County  
**MARINE**  
Resource Committee

June 12, 2018

Port of Grays Harbor Small Meeting Room

- 1) Routine Business:
  - a) **MRC Members in Attendance:** Arthur "RD" Grunbaum, Kevin Decker, Garrett Dalan, Amy Spoon, Katina Gamleah, Lorena Maurer, Casey Dennehy, Kyle Deerkop. **Excused MRC Members:** Al Carter and Joe Schumacker. MRC Staff: Kristina Hollatz
  - b) Summary review and approval: Approval of May summary. RD motions of approval and Kevin seconds. Motion passes. April Summary to be reviewed in July.
  - c) Guest Welcome and Introductions if needed: No guests present
- 2) Featured Speakers for topics:
  - a) Strategic Work Plan Review and Revision: A group exercise was conducted to collaborate on ideas for the future path of the MRC, future topics and ideas. The MRC board needs to be an active board. Garrett or Casey are to make a google document with ideas and topics.
- 3) Standing Items:
  - a) WCMAC: There is a meeting tomorrow at the Port of Grays Harbor building.
  - b) SMP: The Grays Harbor County Commissioners approved the SMP but the packet as not been submitted yet. Kyle is to talk with Jane Hewitt with Grays Harbor County Thursday because she is on the VSP project also.
  - c) MRC Summit: The date that works the best for the summit is October 25-27<sup>th</sup>. The Bank of the Pacific has donated \$500, Ocean Gold is to donate \$600, Taylor Shellfish \$1100 and Coast Seafood \$250. The goal was to get \$3000 in donations. RD is going to request funding from FOGH. Please reach out to other businesses for funding. Surfrider can be the fiscal agent for the summit. During the next meeting, significant time is to be spent on planning for the summit.
- 4) Member Updates:
  - Kyle: Oyster farming is going great. They currently have more people employed at the farm than ever before. Over 30 people are currently employed.
  - Lorena: The teacher institute currently has 14 teachers scheduled to attend. 11 teachers from Grays Harbor. The guest panel is to include MRC members and if anyone is interested in sitting in, Friday the 29<sup>th</sup> is the scheduled date.
  - Garrett: WICRI projects are due Friday.

- Amy: There was an internal WDFW meeting earlier in the day on the 12<sup>th</sup>. This meeting was to discuss edits to policy and procedures manual.
- Kevin: Sea Grant has narrowed the director applicants to 4 candidates. Interviews are scheduled for the 18<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>, and 22<sup>nd</sup> all at 2:30pm. These interviews are open to the public and will be live streamed.
- Lorena: She is very excited about the upcoming teacher workshop
- Kristina: The contract was amended for PEI and other tasks. Coast wide MRC coordinator meeting was conducted in May with WDFW.
- Casey: The Clean Water Classic dates have been set. September 22<sup>nd</sup> or 23<sup>rd</sup> in Westport. Marine Debris Action plan update. A couple weeks ago, the second workshop was held in Lacey. There was not much coastal representation at the workshop. Full plan is scheduled to be released in August.

5) Next Meeting:

- 1) July 10, 2018, for the last few years this meeting has been conducted on a boat. Kyle is to look at the tides for a potential tour of oyster beds.