



NORTHWEST STRAITS  
marine conservation initiative

**Northwest Straits Commission Meeting  
January 27, 2012 10:00AM – 12:00PM  
Squalicum Yacht Club, 2633 S. Harbor Loop Dr.  
Bellingham, WA 98225**

**Draft Agenda:**

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|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 10:00 | <b>Introductions, review agenda</b>                                                                                                                                                                                                                                       | Jerry Masters                       |
| 10:05 | <b>Welcome</b>                                                                                                                                                                                                                                                            | Carl Weimer, Whatcom County Council |
| 10:15 | <b>Adoption of November meeting minutes</b>                                                                                                                                                                                                                               | Jerry Masters                       |
| 10:20 | <b>Committee Reports</b><br>Executive Committee                                                                                                                                                                                                                           | Committee chairs                    |
| 10:30 | <b>Future budget scenarios</b>                                                                                                                                                                                                                                            | Ginny Broadhurst                    |
| 10:50 | <b>Business Items</b><br>Debrief on December MRC Conference, survey results<br>Legislative updates, request for support on Meds Take Back<br>Budget update<br>NWSC comments on Action Agenda<br>Jefferson County net pen resolution<br>Grant proposal for GIS work (USGS) | Staff                               |
| 11:25 | <b>MRC Reports</b>                                                                                                                                                                                                                                                        | MRC Representatives                 |
| 11:45 | <b>NWSC Retreat agenda topics</b>                                                                                                                                                                                                                                         | Jerry/Ginny                         |
| 11:55 | <b>Public Comment</b>                                                                                                                                                                                                                                                     |                                     |
| 12:00 | <b>Adjourn to Northwest Straits Foundation meeting</b>                                                                                                                                                                                                                    |                                     |



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**Draft Agenda:**

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|-------|------------------------------------------------------------------------|---------------|
| 12:00 | <b>Convene Northwest Straits Foundation Meeting</b>                    | Jerry Masters |
| 12:00 | <b>Working Lunch</b>                                                   |               |
| 1:00  | <b>Adoption of November meeting minutes</b>                            |               |
| 1:05  | <b>Update on Executive Committee decisions</b>                         | Jerry Masters |
| 1:15  | <b>Interim Director's report</b>                                       | Joan Drinkwin |
|       | <b>Treasurer's report</b>                                              | Ken Carrasco  |
| 1:20  | <b>Business Items</b>                                                  |               |
|       | Audit update                                                           | Terry Stevens |
|       | Budget updates and amendment                                           | Ken Carrasco  |
|       | Bylaws changes recommendations                                         | Joan Drinkwin |
|       | 2012 Skagit Restoration Initiative workplan adoption                   | Connie Thoman |
|       | Bookkeeper approval                                                    | Joan Drinkwin |
| 2:00  | <b>Open discussion regarding Foundation role within the Initiative</b> | Jerry Masters |
| 3:00  | <b>Executive session to discuss Director position</b>                  | Jerry Masters |
| 3:30  | <b>Adjourn</b>                                                         |               |