



minutes

March 30, 2018 • 10:00 AM-4:00 PM
Big Room, Padilla Bay Reserve
Northwest Straits Commission meeting

Attendees:

Commission Members: Nan McKay (Chair), Jamey Selleck (Skagit, Vice-Chair), Jerry Masters, Alan Clark (Clallam), Elsa Schwartz (Island), Ron Thom, Sarah Fisken (Jefferson-Alternate), Paul Clampitt (Snohomish), Ken Carrasco (San Juan), Bob Cecile (Whatcom), Terry Williams (Tribal-Alternate)

Commission Staff: Nicole Jordan, Sasha Horst

Others in Attendance: Kathleen Pozarycki, Simon Geerlofs, Caroline Gibson (Northwest Straits Foundation), Terry Stevens (Director, Padilla Bay Reserve), Lucas Hart

Absent: Sheida Sahandy (Puget Sound Partnership)

Welcome and Introductions

Nan opened the meeting and facilitated introductions.

The minutes from the January Northwest Straits Commission meeting were approved as written.

MRC updates

Each MRC provided brief updates on current projects. Full MRC reports and committee reports are available here: <https://bit.ly/2uCvGUK>

Public comment

There was no public comment.

Director Candidate interviews

The Commission reviewed three candidates for the Commission Director position. Each candidate provided a short five minute presentation and was asked a series of questions from Commissioners. After interviews, the Commissioners and hiring committee met to discuss options and make the final recommendation to the Department of Ecology.

*The next Commission meeting will be from 10:00 AM to 3:00 PM on April 27 in San Juan County. *