

ISLAND COUNTY MARINE RESOURCES COMMITTEE

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Agenda

February 16, 2016

COMMISSIONERS' HEARING ROOM B-102, ISLAND COUNTY ANNEX, COUPEVILLE

3:30 - 3:35 – Call to order

- Call to order / Introductions

3:35 – 3:40 – Agenda, Minutes, Correspondence

- Approve agenda / Approve minutes / Correspondence

3:40 – 4:40 – Business Items

- 2015-2016 Grant Projects (Toledo)
- Future Projects and Project Selection (Toledo)
- Retreat (Wood)
- Coordinator's Update (Toledo)

4:40 – 4:55 – NWSC Grant Reports

This Time	Next Time
Forage Fish Monitoring – Richards	Eelgrass Monitoring – Tautvydas
Seining – Tautvydas	Pigeon Guillemot Survey – Wood
Shoreline Restoration – Richards	Phytoremediation – Adams
Kelp Monitoring and Outreach – Rhodes	

4:55 – 5:05 – Other Reports

This Time	Next Time
NW Straits Commission /Foundation – Adams/Corin	WSU Extension – Lawrence
Salmon TAG – Zackey / Thomson	Shoreline Armoring Reduction – Toledo / Rhodes
	Port Susan MSA – Schwartz

5:05 – 5:15 – Future Report Additions

Future Date	
Smith and Minor Island Aquatic Reserve – Rhodes	Creosote Removal – Thomson / Turpin
Island Local Integrating Organization – Bennett	Outreach Committee
Sound Water Stewards – Farrington	South Whidbey Port – Halloran (quarterly)

5:15 – 5:25 – Leadership Reports

- Chair, County Lead and County Commissioner

5:25 – 5:30 – Community Comment Forum and Q&A from the Public

Upcoming Meetings and Events			
March 1	Tue	3:30p – 5:30p	Educational Meeting
March 15	Tue	2p-6p (tent.)	MRC Retreat