

ISLAND COUNTY MARINE RESOURCES COMMITTEE

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Agenda

December 5, 2017

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 – 3:45 – Recognition of Outgoing Members (Schwartz)

3:45 – 4:10 – Retreat Overview and Project Planning (Toledo)

4:10 – 4:40 – Outreach

- Net pen white paper (Bennett)
- Educational forum (Bennett)
- Monitoring inventory (Toledo)

4:40 – 5:00 – Business Items

- Membership (Schwartz)
- Upcoming election of officers (Schwartz)
- Meeting locations (Schwartz)
- 2018 Jan Holmes Island County Coastal Volunteer of the Year Award (Toledo)
- Salish Sea Ecosystem Conference (Toledo)
- Coordinator's Update (Toledo)

5:00 – 5:10 – NWSC Grant Reports

This Time	Next Time
Forage Fish Monitoring – Richards	Eelgrass Monitoring – Tautvydas
Pigeon Guillemot Survey – Wood	Seining – Tautvydas
	Kelp Monitoring – Rhodes

5:10 – 5:20 – Other Reports

This Time	Next Time
NW Straits Commission/Foundation – Adams	Smith and Minor Islands Aquatic Reserve – Rhodes
Creosote Removal – Turpin	Sound Water Stewards – Toledo
Shoreline Restoration and Armor Removal – Toledo	WSU Extension – Lawrence
Island Local Integrating Organization – Bennett	

5:20 – 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			
Jan 2	Tue	3:30p – 5:30p	MRC Monthly Meeting
Feb 3	Sat	8:30a – 4:15p	Sound Waters University
Feb 6	Tue	3:30p – 5:30p	MRC Monthly Meeting

Meetings are also available by WebEx. Please contact Anna Toledo at 360-678-2349 or a.toledo@co.island.wa.us for more details.