# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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Agenda June 4, 2019

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

## 3:00 - 3:05 - Call to order

Call to order / Introductions

## 3:05 – 3:10 – Agenda, Minutes, Correspondence

• Approve agenda / Approve minutes / Correspondence

## **3:10 – 3:25 – ILIO update (Lori Clark)**

3:25 – 4:10 – Project Planning: Opportunity Fund

#### 4:10 - 4:30 - Business Items

- Presentation at NWSC meeting (Schwartz)
- SMP Technical Advisory Group (Toledo)
- Coordinator's update (Toledo)

## 4:30 - 4:40 - NWSC Grant Reports

| This Time                               | Next Time                       |
|---|---------------------------------|
| Forage Fish Monitoring – Bennett/Toledo | Eelgrass Monitoring – Tautvydas |
| Outreach – Bennett                      | Kelp Monitoring – Rhodes        |

# 4:40 – 4:50 – Other Reports

| This Time  | Next Time  |
|--|--|
| NW Straits Commission/Foundation – Schwartz      | Smith and Minor Islands Aquatic Reserve – Rhodes |
| Shoreline Restoration and Armor Removal – Toledo | Salmon Recovery Technical & Citizen Committee –  |
|  | Sound Water Stewards – Zupich                    |
|  | WSU Extension - Lawrence                         |

# **4:50 – 4:55 – Leadership Reports**

• Chair, County Lead and County Commissioner

# 4:55 - 5:00 - Community Comment Forum and Q&A from the Public

| Upcoming Meetings and Events |     |               |   |
|------------------------------|-----|---------------|---|
| Jun 24                       | Mon | 9:00a – 4:00p | Forage fish training. Contact Anna if interested.     |
| Jul 2                        | Tue | 3:00p – 5:00p | MRC Meeting – Commissioners' Hearing Room, Coupeville |
| Aug 6                        | Tue | 3:00p - 5:00p | MRC Meeting – Camano Island Library                   |