

# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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## **Meeting Agenda**

Tuesday, January 4, 2022 3:00pm-5:00pm Zoom

Zoom Information:
Meeting link: <a href="https://us02web.zoom.us/j/82707599425">https://us02web.zoom.us/j/82707599425</a>
Join by phone: +1 253 215 8782

Meeting ID: 827 0759 9425

2:45 – 3:00 – Technical troubleshooting, pre-meeting chat

3:00 - 3:10 - Call to order

Call to order / Introductions / Tribal Acknowledgement

3:10 – 3:15 – Agenda, Minutes, Correspondence

• Approve agenda / Approve minutes / Correspondence

3:15 – 3:25 – Chair and Vice-Chair voting

3:25-3:35 - Retreat Planning and Subcommittees

3:35 – 3:40 – Coordinator's Update (Anna Toledo)

**Coordinator Transition** 

3:40 - 3:50 - Project Reports

#### **NWSC Grant Reports**

This Time	Next Time
Forage Fish Monitoring – Ken Collins	Outreach – Barbara Bennett
Kelp Monitoring – Hannah Liss	Hoypus Point – Gwendolyn Hannam
	Cornet Bay Stewardship – Gwendolyn/Scott

### Other Reports

This Time	Next Time
NW Straits Commissioner/Foundation – Elsa Schwartz	Shore Friendly – Anna Toledo
SRTCC – Jenn Johnson	Sound Water Stewards – Scott Chase
WSU Extension – Tim Lawrence/Jerilyn Ritzman	ILIO – Barbara Bennett/Jenn Johnson

## **3:50 – 3:55 – Leadership Reports**

• Chair, County Lead and County Commissioner

3:55 – 4:00 – Public Comment

## 4:00 - Adjourn

Upcoming Meetings and Events				
Feb 1	Tue	3:00p – 5:00p	MRC Meeting – Zoom	
Mar 1	Tue	3:00p - 5:00p	MRC Meeting – Zoom	