

# **ISLAND COUNTY MARINE RESOURCES COMMITTEE**

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## Meeting Agenda

Tuesday, January 3, 2023 3:00pm-5:00pm

Zoom Information: Meeting link: <u>https://us02web.zoom.us/j/82707599425</u> 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 /Tribal Acknowledgement/Introductions

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

• Approve agenda / Approve minutes / Correspondence

# 3:15 – 3:35 – Leadership Reports

Chair, County Lead and County Commissioner •

## 3:35 – 4:35– Elections, Board Expectations Document, Strategic Planning

## 4:35 – 4:50 – Who is doing what in 2023?

#### Verbal Reports

This Time	Next Time
Hoypus Point – Kelly Zupich	Post Susan MSA – Scott Chase
Cornet Bay – Jill Lipoti	Bull Kelp – Kelly Zupich
	Forage Fish – Ken Collins
	NWSC – Elsa Schwartz

#### See Written Reports

This Time	Next Time
Sound Water Stewards - Scott Chase	ILIO – Barbara Bennett
	WSU Extension – Kristine Vannoy
	SRTCC
	Shore Friendly – Ann Prusha

4:55 - 5:00 - Public Comment

5:00 - Adjourn

Upcoming Meetings and Events			
Feb 7	Tue	3:00p – 5:00p	MRC Meeting
Feb 4	Sat	8:30a – 3:30p	Sound Waters University