

# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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## Meeting Agenda

Tuesday, June 6, 2023 3:00pm to 5:00pm

Camano County Offices: <u>121 NE Camano Dr - Google Maps</u> – Convergence room

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 4:00 SLR and Shoreline Homes Lisa Kauffman
- 4:00 4:15 White Paper Overview Barbara Bennett
- 4:15 4:25– Marine Heritage Area Jill Lipoti
- 4:25 4:40 Water Quality project update Jill Lipoti

#### 4:40 – 4:50 – Coordinator's Report

- MRC Orientation
- Volunteer Picnic
- July Meeting

#### Verbal Reports

This Time	Next Time
Derelict Vessels – Kelly Webb	Forage Fish – Kelly Zupich / Kirk Larsen
Cornet Bay/Hoypus – Jill Lipoti	NWSC – Elsa Schwartz
Post Susan MSA – Scott Chase	
Bull Kelp – Ken Collins	

## -Public Comment

-Adjourn

Upcoming Meetings and Events			
July 11 ?	Tue	3:00p – 5:00p	MRC Meeting – Zoom