

# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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# **Meeting Agenda**

Tuesday, October 3, 2023 3:00pm to 5:00pm Hybrid meeting

# CONFERENCE ROOM 10, ISLAND COUNTY ANNEX, CAMANO

**Zoom Information:** 

Meeting link: https://us02web.zoom.us/j/86385411117?pwd=TE5ZUWRRT2VJODJ0SjhIYU5jeDJiUT09
Meeting ID: 863 8541 1117

**Passcode: 356108** 

## 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 – Smith & Minor Island Aquatic Reserve Update – Birdie Davenport

## 4:00–4:15 – White Paper Update – Jill Lipoti

#### 4:15 – 4:30 – Coordinator's Report

- Port Susan MSA Brochure
- Shoreline Armoring Survey
- Shore Property Workshop (Oct 7)
- Orca Recovery Day (Oct 14)
- NWS Conference (Nov 3-4)

#### Verbal Reports

This Time	Next Time
Derelict Vessels – Kelly Webb	Forage Fish – Kelly Zupich / Kirk Larsen
NWSC – Elsa Schwartz	Shore Friendly Outreach/Armoring Survey – Barbara/Kelly
Post Susan MSA – Scott Chase	Cornet Bay/Hoypus – Jill Lipoti
South Whidbey Port – Greg Easton	Water Quality – Ken Collins/Jill Lipoti
	Bull Kelp – Ken Collins

#### -Public Comment

#### -Adjourn

Upcoming Meetings and Events			
Oct 7	Sat	10:00a – 2:00p	Shoreline Property Workshop
Oct 14	Sat	10:00a – 2:00p	Orca Recovery Day – Cornet Bay Planting & Weeding for Whales
Nov 3-4	Fri-Sat	See agenda	NWS Conference