

ISLAND COUNTY MARINE RESOURCES COMMITTEE

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Agenda

January 17, 2012

METHODIST CHURCH, COUPEVILLE

3:30 - 3:35 – Call to order, Agenda, Minutes, Correspondence

- Approve agenda / Approve minutes / Read correspondence

3:35–5:00 – Joint Session of Island County MRC and Water Resources Advisory Committee (WRAC)

- Ian Jefferds (MRC) and Don Lee (WRAC) introductions and short overview presentations
- Discussion
- Actions items

5:00 – 5:20 – Continuing MRC Business

- 2012 (Jan – Jun) grant funding status – Lawrence
- 2012 MRC officer election status – Jefferds
- 2012 NWSC Alternate volunteers – Corin
- Other Business – to be determined

5:20 – 5:25 – Leadership Reports

- MRC Chair, County Lead (Executive Director away on business) and depending on available time

5:25 – 5:30 Community Comment Forum and Q&A from the Public

5:30 – Adjourn

MRC Meetings			
Feb 7	Tues	3:30 – 5:30	Educational Meeting
Feb 21	Tues	3:30 – 5:30	Business Meeting
Mar 6	Tues	3:30 – 5:30	Educational Meeting