

ISLAND COUNTY MARINE RESOURCES COMMITTEE

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Agenda

February 5, 2019

CAMANO MULTI-PURPOSE CENTER (141 NE CAMANO DR)

3:00 - 3:05 – Call to order

- Call to order / Introductions

3:05 – 3:10 – Agenda, Minutes, Correspondence

- Approve agenda / Approve minutes / Correspondence

3:10 – 3:15 – Welcome New Members (Schwartz)

3:15 – 4:15 – Educational Presentation: Forage Fish in Island County

- Phill Dionne, Forage Fish Research & Management, Washington Department of Fish and Wildlife

4:15 – 4:40 – Business Items

- Pinto Abalone status review (Rhodes)
- 20th anniversary planning (Schwartz)
- Sound Waters University debrief (Schwartz)
- Executive Committee (Schwartz)

4:40 – 4:45 – NWSC Grant Reports

| This Time | Next Time |
|---------------------------------|---------------------------------|
| Eelgrass Monitoring – Tautvydas | Forage Fish Monitoring – Toledo |
| Kelp Monitoring – Rhodes | Outreach – Bennett |

4:45 – 4:50 – Other Reports

| This Time | Next Time |
|--|--|
| Smith and Minor Islands Aquatic Reserve – Rhodes | NW Straits Commission/Foundation – Schwartz |
| Sound Water Stewards – Zupich | Shoreline Restoration and Armor Removal – Toledo |
| WSU Extension – Lawrence | Island Local Integrating Organization - Bennett |

4:50 – 4:55 – Leadership Reports

- Chair, County Lead and County Commissioner

4:55 – 5:00 – Community Comment Forum and Q&A from the Public

| Upcoming Meetings and Events | | | |
|------------------------------|-----|---------------|---|
| Feb 19 | Tue | 3:00p – 5:00p | MRC Meeting – WSU Extension Office: 406 N Main St, Coupeville |
| Mar 5 | Tue | 3:00p – 5:00p | MRC Meeting – Commissioners’ Hearing Room, Coupeville |
| Apr 2 | Tue | 3:00p – 5:00p | MRC Meeting – Commissioners’ Hearing Room, Coupeville |