



ISLAND COUNTY MARINE RESOURCES COMMITTEE

WWW.ISLANDCOUNTYMRC.ORG

Meeting Agenda

Tuesday, October 5, 2021

3:00pm-5:00pm

Zoom

Zoom Information:

Meeting link: <https://us02web.zoom.us/j/89088567084>

Join by phone: +1 253 215 8782

Meeting ID: 890 8856 7084

2:45 – 3:00 – Technical troubleshooting, pre-meeting chat

3:00 – 3:10 – Call to order

- Call to order / Introductions / Tribal Acknowledgement

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

- Approve agenda / Approve minutes / Correspondence

3:15 – 4:00 – Presentation and Discussion: Whidbey Island Conservation District (Heather McCoy)

4:00 – 4:20 – Needs Assessment Discussion 2 of 3: Current and Emerging Issues (Barbara Bennett)

4:20 – 4:25 – Retreat Update (Kelly Zupich)

4:25 – 4:35 – Maritime Washington National Heritage Area Update (Jill Lipoti)

4:35 – 4:40 – Coordinator’s Update (Ann Prusha)

4:40 – 4:50 – Project Reports

NWSC Grant Reports

| This Time | Next Time |
|---|--------------------------------------|
| Outreach – Barbara Bennett | Forage Fish Monitoring – Ken Collins |
| Hoypus Point – Gwendolyn Hannam | Kelp Monitoring – Hannah Liss |
| Cornet Bay Stewardship – Gwendolyn Hannam/Scott Chase | |

Other Reports

| This Time | Next Time |
|---|--|
| Shore Friendly – Jenn Johnson/Hannah Liss | NW Straits Commission/Foundation – Elsa Schwartz |
| Sound Water Stewards – Scott Chase | SRTCC – Dawn Spilsbury Pucci |
| ILIO – Barbara Bennett/Jenn Johnson | WSU Extension – Tim Lawrence/Jerilyn Ritzman |

4:50 – 4:55 – Leadership Reports

- Chair, County Lead and County Commissioner

4:55 – 5:00 – Public Comment

| Upcoming Meetings and Events | | | |
|-------------------------------------|------------|----------------------|---------------------------|
| Nov 2 | Tue | 3:00p – 5:00p | MRC Meeting – Zoom |