



# ISLAND COUNTY MARINE RESOURCES COMMITTEE

[WWW.ISLANDCOUNTYMRC.ORG](http://WWW.ISLANDCOUNTYMRC.ORG)

## Meeting Agenda

Tuesday, February 1, 2022

3:00pm-5:00pm

Zoom

### **Zoom Information:**

**Meeting link:** <https://us02web.zoom.us/j/82707599425>

**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

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

- Approve agenda / Approve minutes / Correspondence

**3:15 – 3:30 – Introductions/ Welcome**

- What are you most excited about from the last year?

**3:30– 3:50 – Northwest Straits Priorities (Elsa)**

**3:50 – 4:30 – Strategic Planning Discussion (Barb)**

**4:30 – 4:35 – Coordinator’s Update**

**4:35 – 4:45 – Project updates**

### *NWSC Grant Reports*

<b>This Time</b>	<b>Next Time</b>
Outreach – Barbara Bennett	Kelp Monitoring – Hannah Liss
Hoypus Point – Gwendolyn Hannam	Forage Fish Monitoring – Ken Collins
Cornet Bay Stewardship – Gwendolyn/Scott	NW Straits Commissioner/Foundation – Elsa Schwartz

### *Other Reports*

<b>This Time</b>	<b>Next Time</b>
Shore Friendly – Ann Prusha	SRTCC – Jenn Johnson
Sound Water Stewards – Scott Chase	WSU Extension – Tim Lawrence/Jerilyn Ritzman
ILIO – Barbara Bennett/Jenn Johnson	

**4:45 – 4:55 – Leadership Reports**

- Chair, County Lead and County Commissioner

**4:55 – 5:00 – Public Comment**

**5:00 – Adjourn**

<b>Upcoming Meetings and Events</b>			
<b>Feb 1</b>	<b>Tue</b>	<b>3:00p – 5:00p</b>	<b>MRC Meeting – Zoom</b>
<b>Mar 1</b>	<b>Tue</b>	<b>3:00p – 5:00p</b>	<b>MRC Meeting – Zoom</b>
<b>Mar 19</b>	<b>Sat</b>	<b>10:00a – 3:00p</b>	<b>MRC Strategic Planning Retreat</b>