ISLAND COUNTY MARINE RESOURCES COMMITTEE

www.IslandCountyMRC.Org



Agenda

September 20, 2016

COMMISSIONERS' HEARING ROOM B-102, ISLAND COUNTY ANNEX, COUPEVILLE

3:30 - 3:35 - Call to order

• Call to order / Introductions

3:35 – 3:40 – Agenda, Minutes, Correspondence

Approve agenda / Approve minutes / Correspondence

3:40 - 4:50 - Business Items

- MRC Opportunity Fund (Toledo)
- 2017 Jan Holmes Island County Coastal Volunteer of the Year Award (Wood)
- Coordinator's Update (Toledo)

4:50 – 5:05 – NWSC Grant Reports

| This Time | Next Time |
|---------------------------------|---|
| Eelgrass Monitoring – Tautvydas | Forage Fish Monitoring – Richards/Farrington |
| Seining – Tautvydas | Shoreline Restoration: Cornet Bay and others – Richards |
| Kelp Monitoring – Rhodes | Pigeon Guillemot Survey – Wood |

5:05 – 5:20 – Other Reports

| This Time | Next Time |
|--|--|
| Smith and Minor Islands Aquatic Reserve – Rhodes | NW Straits Commission/Foundation – Adams/Corin |
| Salmon TAG – Thomson | Creosote Removal – Turpin |
| Island Local Integrating Organization – Bennett | Shoreline Armoring Reduction – Toledo |
| Outreach – Bennett | WSU Extension – Lawrence |
| Sound Water Stewards – Farrington | |

5:20 – 5:25 – Leadership Reports

• Chair, County Lead and County Commissioner

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

| Upcoming Meetings and Events | | | |
|------------------------------|------|---------------|---|
| Sep 22 | Thur | 4:00p - 5:30p | Coupeville Wharf Celebration |
| Oct 4 | Tue | 3:30p - 5:30p | MRC Educational Meeting: 2016 Pigeon Guillemot Survey |
| Oct 18 | Tue | 3:30p - 5:30p | MRC Business Meeting |
| Nov 4-5 | F-Sa | | MRC Conference in Port Townsend |