ISLAND COUNTY MARINE RESOURCES COMMITTEE

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<u>Agenda</u> September 5, 2017

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 – 4:20 –Shoreline Armor Removal Program Update

• Lisa Kaufman, Northwest Straits Foundation

4:20 - 4:30 - Business Items

- MRC Retreat (Schwartz)
- Coordinator's Update (Toledo)

4:30 - 4:40 - NWSC Grant Reports

This Time	Next Time
Forage Fish Monitoring – Richards/Farrington	Eelgrass Monitoring – Tautvydas
Pigeon Guillemot Survey – Wood	Seining – Tautvydas
Outreach – Bennett	Kelp Monitoring – Rhodes

4:40 - 4:50 - Other Reports

This Time	Next Time
NW Straits Commission/Foundation – Adams	Smith and Minor Islands Aquatic Reserve – Rhodes
Creosote Removal – Turpin	Sound Water Stewards – Farrington
Salmon Recovery Technical & Citizen Committee – Thomson	WSU Extension – Lawrence

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

MRC members are invited to stay after the meeting to participate in a group interview with a team from the University of Washington studying collaborative partnerships working on ecosystem recovery in the Puget Sound.

Upcoming Meetings and Events			
Sept 23	Sat	10:00a – 2:00p	Children's Day at South Whidbey Community Park – MRC has booth
Oct 3	Tue	3:30p – 5:30p	MRC Monthly Meeting