

ISLAND COUNTY MARINE RESOURCES COMMITTEE

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Agenda

August 7, 2018

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 – 3:40 – Net Ecosystem Improvement Project

- Dan van Hees, Ecosystem Coordinator, Northwest Straits Commission

3:40 – 4:05 – MRC video (Graner)

4:05 – 4:20 – Monitoring Inventory (Toledo/Bennett)

4:20 – 4:30 – Business Items

- Restoration projects (Toledo)
- Coordinator's update (Toledo)

4:30 – 4:40 – NWSC Grant Reports

| This Time | Next Time |
|---------------------------------|-----------------------------------|
| Eelgrass Monitoring – Tautvydas | Forage Fish Monitoring – Richards |
| Kelp Monitoring – Rhodes | Pigeon Guillemot Survey – Wood |
| | Outreach – Bennett |

4:40 – 4:50 – Other Reports

| This Time | Next Time |
|--|--|
| Smith & 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 | | | |
|------------------------------|------|----------------|--|
| Aug 10 | Fri | 10:00a – 1:00p | Cornet Bay vegetation maintenance |
| Aug 24 | Fri | 10:00a – 1:00p | Cornet Bay vegetation maintenance |
| Sep 4 | Tue | 3:00p – 5:00p | MRC Meeting – Commissioners' Hearing Room, Coupeville |
| Sep 6 | Thu | 10:00a – 1:00p | Cornet Bay vegetation maintenance |
| Oct 2 | Tue | 3:00p – 5:00p | MRC Meeting – Commissioners' Hearing Room, Coupeville |
| Oct 17 | Wed | 5:30p – 8:00p | Shoreline vegetation workshop – Four Springs House, Camano |
| Nov 6 | Tue | 3:00p – 5:00p | MRC Meeting - Camano |
| Nov 16-17 | F-Sa | | MRC Conference – Fort Worden, Port Townsend |