

ISLAND COUNTY MARINE RESOURCES COMMITTEE

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Agenda

December 3, 2019

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

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 – 3:20 – Recognition of Outgoing Member (Schwartz)

3:20 – 4:00 – Communications Planning (Rhodes)

4:00 – 4:10 – Conference Debrief (Schwartz)

4:10 – 4:30 – Business Items

- Officer nominations (Toledo)
- Salish Sea Ecosystem Conference (Toledo)
- Great Northwest Glass Quest (Toledo)
- Coordinator's Update (Toledo)

4:30 – 4:40 – NWSC Grant Reports

This Time	Next Time
Forage Fish Monitoring – Kukuk/Bennett	Eelgrass Monitoring – Tautvydas
Outreach – Bennett	Kelp Monitoring – Liss/Berthold
	Hoypus Point and Possession Point Restoration – Toledo/Hannam

4:40 – 4:50 – Other Reports

This Time	Next Time
NW Straits Commission/Foundation – Schwartz	Smith and Minor Islands Aquatic Reserve – Rhodes
Shoreline Restoration and Armor Removal – Toledo	Salmon Recovery Technical & Citizen Committee – Spilsbury/Kukuk
Island Local Integrating Organization – Bennett	Sound Water Stewards – Chase
	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

Upcoming Meetings and Events			
Dec 4-31			Marine food web display at Oak Harbor Library
Jan 7	Tue	3:00p – 5:00p	MRC Meeting – Commissioners' Hearing Room, Coupeville
Jan 8	Wed	All Day (~10-4)	MRC Symposium – Padilla Bay
Jan 31	Fri		Northwest Straits Commission Meeting on Camano
Feb 1	Sat	8:30a – 4:30p	Sound Waters University – South Whidbey High School
Feb 4	Tue	3:00p – 5:00p	MRC Meeting – Camano Island Library
Feb 14-23			The Great Northwest Glass Quest on Camano