



# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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

## Meeting Agenda

Tuesday, January 5, 2020

3:00pm-5:00pm

Zoom

### **Zoom Information:**

**Meeting link:** <https://us02web.zoom.us/j/89088567084>

**Join by phone:** +1 253 215 8782

**Meeting ID:** 890 8856 7084

**2:45 – 3:00 – Technical troubleshooting, pre-meeting chat**

**3:00 - 3:10 – Call to order**

- Call to order / Introductions

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

- Approve agenda / Approve minutes / Correspondence

**3:15 – 3:30 – Election of Officers and Executive Committee (Zupich)**

**3:30 - 4:15 – Project Planning (Toledo)**

- Port Susan MSA Update
- Outreach
- Additional Projects

**4:15 – 4:30 – Coordinator’s Update (Toledo)**

**4:30 – 4:40 – NWSC Grant Reports**

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

**4:40 – 4:50 – Other Reports**

This Time	Next Time
NW Straits Commission/Foundation – Schwartz	Shoreline Restoration and Armor Removal – Toledo
Island Local Integrating Organization – Bennett	Sound Water Stewards – Chase
Salmon Recovery Technical & Citizen Committee – Toledo/Spilsbury Pucci	WSU Extension – Lawrence

**4:50 – 4:55 – Leadership Reports**

- Chair, County Lead and County Commissioner

**4:55 – 5:00 – Public Comment**

Upcoming Meetings and Events			
Feb 2	Tue	3:00p – 5:00p	MRC Meeting – Zoom
Feb 6	Sat		Sound Waters University (Virtual)