



ISLAND COUNTY MARINE RESOURCES COMMITTEE

WWW.ISLANDCOUNTYMRC.ORG

Meeting Agenda

Tuesday, February 6, 2024

4:00pm to 6:00pm

Hybrid meeting

CONFERENCE ROOM 10, ISLAND COUNTY ANNEX, CAMANO

Join Zoom Meeting

<https://us02web.zoom.us/j/81056641008?pwd=TzZKZTdCV1E0VDdwMjI2a05yS1pOdz09>

Meeting ID: 810 5664 1008

Passcode: 566046

3:45 – 4:00 – Technical troubleshooting, pre-meeting chat

4:00 – 4:15 – Call to order

- Call to order /Tribal Acknowledgement/Introductions/Arts & Culture

4:15 – 4:20 – Agenda, Minutes, Correspondence

- Approve agenda / Approve minutes / Correspondence

4:20 – 4:30 – Leadership Reports

- Chair, County Lead and County Commissioner

4:30 – 4:40 – Roles & Responsibilities for Team Leads – Jill Lipoti

4:40– 5:05 – SMP Hearing Update – Barbara Bennett

5:05– 5:25 – Comp Plan Outline & Input Opportunities – Barbara Bennett

5:25 – 5:35 – NWSC Representative Role – Ken Collins

5:35– 5:55 – Coordinator’s Report

- Armoring Report Maps
- Science Panel Discussion w/ SWSD ALE Program
- Bull Kelp Advisory Committee

-Public Comment

-Adjourn

Upcoming Meetings and Events			
Mar 5	Tue	4:00p – 6:00p	MRC Monthly Meeting – Whidbey
Mar 15	Fri	TBD	MRC All-Day Retreat
Apr 2	Tue	4:00p – 6:00p	MRC Monthly Meeting – Whidbey
May 7	Tue	4:00p – 6:00p	MRC Monthly Meeting – Camano

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