

# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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## Agenda

### July 5, 2016

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 – 3:55 – ESRP Grant Proposal: Oak Harbor Marina

- Anna Toledo, Lisa Kaufman (NWSF), Chris Sublet (Oak Harbor Marina)

#### 3:55 – 4:05 – Cornet Bay Update

- Lisa Kaufman (NWSF)

#### 4:05 – 4:35 – ESRP Grant Proposal: Livingston Bay

- Kathryn Wells, Snohomish Conservation District

#### 4:35 – 4:55 – Business Items

- Port of South Whidbey Update (Halloran)
- Coordinator's Update (Toledo)

#### 4:55 – 5:05 – NWSC Grant Reports

This Time	Next Time
Forage Fish Monitoring – Richards/Farrington	Eelgrass Monitoring – Tautvydas
Shoreline Restoration: Cornet Bay and others – Richards	Seining – Tautvydas
	Pigeon Guillemot Survey – Wood
	Kelp Monitoring – Rhodes

#### 5:05 – 5:20 – Other Reports

This Time	Next Time
NW Straits Commission/Foundation – Adams/Corin	Smith and Minor Island Aquatic Reserve – Rhodes
Creosote Removal – Turpin	Salmon TAG – Thomson
Shoreline Armoring Reduction – Toledo	Island Local Integrating Organization – Bennett
WSU Extension – Lawrence	Sound Water Stewards – Farrington
Port Susan MSA – Schwartz	Outreach – Bennett

#### 5:20 – 5:25 – Leadership Reports

- Chair, County Lead and County Commissioner

#### 5:25 – 5:30 – Community Comment Forum and Q&A from the Public

Upcoming Meetings and Events			
July 26	Tue	10:00a – 1:00p	Weeding Party @ Cornet Bay
August 2	Tue	3:30p – 5:30p	Monthly Meeting (summer schedule)

Meetings are also available by WebEx. Please contact Anna Toledo at 360-678-2349 or [a.toledo@co.island.wa.us](mailto:a.toledo@co.island.wa.us) for more details.