

# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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



## Agenda

### February 6, 2018

CAMANO ISLAND LIBRARY, CAMANO ISLAND

#### 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 – Oil Spill Consequence Near-Term Action

- Marta Green, San Juan County Environmental Resources Division

#### 3:55 – 4:10 – Outreach

- Outreach plan (Toledo)
- Educational forums (Toledo)

#### 4:10 – 5:00 – Project Planning

- MRC Opportunity Fund (Toledo)
- 2018-2019 Work Plan (Toledo)

#### 5:00 – 5:10 – Business Items

- Executive Committee (Schwartz)
- Salish Sea Ecosystem Conference (Toledo)
- Coordinator's Update (Toledo)

#### 5:10 – 5:15 – NWSC Grant Reports

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

#### 5:15 – 5:20 – Other Reports

| This Time  | Next Time  |
|--|--|
| NW Straits Commission/Foundation – Schwartz      | Smith and Minor Islands Aquatic Reserve – Rhodes |
| Shoreline Restoration and Armor Removal – Toledo | WSU Extension – Lawrence                         |
| Island Local Integrating Organization – 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 |     |               |   |
|------------------------------|-----|---------------|---|
| Mar 6                        | Tue | 3:30p – 5:30p | MRC Monthly Meeting - Coupeville          |
| Apr 3                        | Tue | 3:30p – 5:30p | MRC Monthly Meeting - Coupeville          |
| Apr 4-6                      | W-F |               | Salish Sea Ecosystem Conference - Seattle |