

ISLAND COUNTY MARINE RESOURCES COMMITTEE

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Agenda

January 8, 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 – 4:15 – Project Review and Planning (Schwartz)

4:15 – 4:30 – Business Items

- Election of officers (Schwartz)
- MyCoast app (Schwartz)
- Pinto abalone status review (Toledo)
- Coordinator's update (Toledo)

4:30 – 4:40 – NWSC Grant Reports

This Time	Next Time
Forage Fish Monitoring – Toledo	Eelgrass Monitoring – Tautvydas
Outreach – Bennett	Kelp Monitoring – Rhodes

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	Sound Water Stewards – Zupich
Island Local Integrating Organization – Bennett	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			
Feb 2	Sat	8:30a – 4:30p	Sound Waters University – South Whidbey High School
Feb 5	Tue	3:00p – 5:00p	MRC Meeting – Camano Multipurpose Center. Topic: Forage fish
Mar 5	Tue	3:00p – 5:00p	MRC Meeting – Commissioners' Hearing Room, Coupeville