



ISLAND COUNTY MARINE RESOURCES COMMITTEE

WWW.ISLANDCOUNTYMRC.ORG

Meeting Agenda

Tuesday, January 9, 2024

3:00pm to 5:00pm

Hybrid meeting

COMMISSIONERS' HEARING ROOM B-102, ISLAND COUNTY ANNEX, COUPEVILLE

Zoom Information:

Meeting link: <https://us02web.zoom.us/j/83665871370?pwd=aEh4RENQRGRuNUNrT2VKZVBScUpluQT09>

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

3:00 – 3:10 – Call to order

- Call to order /Tribal Acknowledgement/Introductions

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

- Approve agenda / Approve minutes / Correspondence

3:15 – 3:35 – Leadership Reports

- Chair, County Lead and County Commissioner

3:35 – 4:00 – Restoration Monitoring – Jason Morgan

4:00 – 4:15 – White Paper Presentation Update / SMP Recommendations – Jill Lipoti, Patrick Havel, Barbara Bennett

4:15 – 4:40 – Coordinator's Report

- Elections
- Letter of commitment
- Staff capacity and budget
- MRC Work plan
- Armoring report
- Sound Waters University (Feb 3)
- Speaker for monthly meetings

4:40 – 4:55 - Verbal Reports

This Time	
Water Quality – Ken Collins/Jill Lipoti	Derelict Vessels – Kelly Webb
South Whidbey Port – Greg Easton	NWSC –
Forage Fish – Kirk Larsen	Cornet Bay/Hoypus – Jill Lipoti
	Bull Kelp – Ken Collins
	Shore Friendly Outreach/Armoring Survey – Andi Kopit

-Public comment

-Adjourn

Upcoming Meetings and Events			
Feb 6	Tue	4:00p-6:00p	MRC Meeting