



# ISLAND COUNTY MARINE RESOURCES COMMITTEE

[www.IslandCountyMRC.org](http://www.IslandCountyMRC.org)

## **Meeting Agenda**

Tuesday, May 7, 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=TzZKZTdCV1E0VDdwMjl2a05yS1pOdz09>

Meeting ID: 810 5664 1008

Passcode: 566046

#### **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 – 4:45 – Lead Entity Project Update (SRTC) – Clea Barenburg**

#### **4:45 – 5:30 – Shoreline Armoring Survey Report – Andrea MacLennan**

#### **5:30 – 5:45 – NWSC Update & Floating Kelp Mapping Proposal – Ken Collins**

#### **5:45 – 5:55 – Comp Plan/SMP Update – Barbara Bennett**

#### **5:55 – 5:57 – Penn Cove Water Festival – Kelly Zupich**

#### **If we have time:**

- 10 min Tribal Acknowledgment– Kelly Zupich
- 15-20 min DEI Committee Report

**-Public Comment**

**-Adjourn**

Upcoming Meetings and Events			
May 15	Wed	10:00a – 2:00p	Stewardship Event – Cornet Bay & Hoypus Point
May 18	Sat	11:00a – 5:00p	Penn Cove Water Festival Booth
June 4	Tue	4:00p – 6:00p	MRC Monthly Meeting – Whidbey – Speaker: Ian Miller
June 12	Wed	10:00a – 2:00p	Stewardship Event – Cornet Bay & Hoypus Point

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