



ISLAND COUNTY MARINE RESOURCES COMMITTEE

WWW.ISLANDCOUNTYMRC.ORG

Meeting Agenda

Tuesday, January 7, 2024

4:00pm to 6:00pm

Hybrid Meeting

WSU EXTENSION, 406 N MAIN ST., COUPEVILLE

Join Zoom Meeting

<https://us02web.zoom.us/j/86256925448?pwd=IKs4sbQNqDxIqcu1gg3Nn3gwIBnmra.1>

Meeting ID: 862 5692 5448

Passcode: 914709

4:00 – 4:10 – Call to order

- Call to order /Tribal Acknowledgement/Introductions/Arts & Culture

4:10 – 4:15 – Agenda, Minutes, Correspondence

- Approve agenda / Approve minutes / Correspondence

4:15 – 4:25 – Leadership Reports

- Chair, County Lead and County Commissioner

4:25 – 4:50 – Coordinator’s Updates – Kelly Zupich

- Sound Waters University
- Commissioner Summary
- Jan Holmes Award
- MRC 2025 Positions Vote

4:50 – 5:00 – Update MRC Meeting Time – Jill Lipoti

5:00 – 5:30 – Discuss MRC Retreat Goals

5:30 – 5:40 – Project Planning Proposals

5:40 – 5:45 – Board Expectations Document

5:45 – 5:55 – NWSC/PSP Armoring Meeting Update – Ken Collins/Barbara Bennett

-Public Comment

-Adjourn

Upcoming Meetings and Events			
Feb 1	Sat	8:00a – 4:00p	Sound Waters University
Feb 4	Tue	4:00p – 6:00p	MRC Monthly Meeting – Hybrid Meeting

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