



ISLAND COUNTY MARINE RESOURCES COMMITTEE

WWW.ISLANDCOUNTYMRC.ORG

Meeting Agenda

Tuesday, February 4, 2024

3:00pm to 5:00pm

Hybrid Meeting

WSU EXTENSION, 406 N MAIN ST., COUPEVILLE

Join Zoom Meeting

<https://us02web.zoom.us/j/86256925448?pwd=IKs4sbQNqDxIqcu1gg3Nn3gw1Bnmra.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 – 4:30 – Derelict Vessel Update – Kelly Webb

4:30 – 5:20 – Retreat Readiness

- DEI Proposal
- Education Plan
- Project Proposals

5:20 – 5:35 – SWU Debrief

5:35 – 5:50 – Budget Timeline & Budget – Kelly Zupich

-Public Comment

-Adjourn

Upcoming Meetings and Events			
Feb 7	Fri	9:30a – 4:15p	MRC Annual Retreat
Feb 19	Wed	2:00p-4:00p	IC Salmon Recovery Lead Entity Meeting
Mar 4	Tue	4:00p – 6:00p	MRC Monthly Meeting – Hybrid Meeting

Shoreline Armoring Report to BOCC on the 12th or 19th

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