

ISLAND COUNTY MARINE RESOURCES COMMITTEE

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Agenda

January 3, 2017

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

3:30 - 3:35 – Call to order

- Call to order / Introductions

3:35 – 3:40 – Agenda, Minutes, Correspondence

- Approve agenda / Approve minutes / Correspondence

3:40 – 4:30 – Educational Presentation: Sea Level Rise and Storm Surge Maps

- Dawn Pucci, Island County Department of Natural Resources, Lead Entity Coordinator for Salmon Recovery

4:30 – 5:00 – Business Items

- Election of officers (Schwartz)
- 2017-2018 project planning (Toledo)
- Sound Waters University (Toledo)
- Coordinator's update (Toledo)

5:00 – 5:10 – NWSC Grant Reports

| This Time | Next Time |
|---|---------------------------------|
| Forage Fish Monitoring – Richards/Farrington | Eelgrass Monitoring – Tautvydas |
| Shoreline Restoration: Cornet Bay and others – Richards | Seining – Tautvydas |
| Pigeon Guillemot Survey – Wood | Kelp Monitoring – Rhodes |
| | Outreach – Bennett |

5:10 – 5:20 – Other Reports

| This Time | Next Time |
|---|--|
| NW Straits Commission/Foundation – Adams/Corin | Smith and Minor Islands Aquatic Reserve – Rhodes |
| Creosote Removal – Turpin | Storm Surge Monitoring – Tautvydas |
| Salmon Recovery Technical & Citizen Committee – Thomson | Island Local Integrating Organization – Bennett |
| Shoreline Armoring Reduction – Toledo | Sound Water Stewards – Farrington |
| WSU Extension – Lawrence | |

5:20 – 5:25 – Leadership Reports

- Chair, County Lead and County Commissioner

5:25 – 5:30 – Community Comment Forum and Q&A from the Public

| Upcoming Meetings and Events | | | |
|------------------------------|-----|---------------|---|
| Jan 11 | Wed | 4:30p | Submission deadline for nominations for 2017 Jan Holmes Island County Coastal Volunteer of the Year Award |
| Jan 17 | Tue | 3:30p – 5:30p | MRC Business Meeting |
| Feb 4 | Sat | | Sound Waters University @ South Whidbey High School |

Meetings are also available by WebEx. Please contact Anna Toledo at 360-678-2349 or a.toledo@co.island.wa.us for more details.