

# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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## Agenda

### June 6, 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 – Informational Presentations**

- Lori Clark on DOH Marine Sampling and Penn Cove
- Jennifer Riedmayer and Caitlin Budd on Surface Water Quality Monitoring Plan Update

#### **4:40 – 5:05 – Business Items**

- Further discussion of NetPen meeting (Barbara Bennett)
- Discussion of joint meeting with Jefferson and Clallam Counties on 7/11/17 in Port Townsend
- Discussion of continuing with a once a month meeting
- Develop strategy for sharing and tracking GPS units between monitoring projects

#### **5:05 – 5:10 – NWSC Grant Reports**

<b>This Time</b>	<b>Next Time</b>
Forage Fish Monitoring – Richards/Farrington	Eelgrass Monitoring – Tautvydas
Pigeon Guillemot Survey – Wood	Seining – Tautvydas
	Kelp Monitoring – Rhodes
	Outreach – Bennett

#### **5:10 – 5:20 – Other Reports**

<b>This Time</b>	<b>Next Time</b>
NW Straits Commission/Foundation – Adams/Corin	Smith and Minor Islands Aquatic Reserve – Rhodes
Creosote Removal – Turpin	Island Local Integrating Organization – Bennett
Shoreline Restoration and Armor Removal – Richards/Toledo	Sound Water Stewards – Farrington
Salmon Recovery Technical & Citizen Committee – Thomson	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**

<b>Upcoming Meetings and Events</b>			
July 11 (?)	Tue	5:00p – 7:40p	MRC Monthly Meeting – Joint meeting in Port Townsend