

# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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## Agenda

### January 2, 2018

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 – 3:45 – New Member Welcome (Schwartz)**

#### **3:45 – 4:05 – Educational Presentation: Bull Kelp Monitoring**

- Linda Rhodes, Bull Kelp Monitoring Project Lead

#### **4:05 – 4:15 – Marine Debris Conference Debrief (Richards)**

#### **4:15 – 4:50 – MRC Opportunity Fund (Toledo)**

#### **4:50 – 5:10 – Business Items**

- Election of officers (Schwartz)
- Membership (Schwartz)
- Letters of support (Toledo)
- Coordinator's Update (Toledo)

#### **5:10 – 5:15 – NWSC Grant Reports**

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

#### **5:15 – 5:20 – Other Reports**

<b>This Time</b>	<b>Next Time</b>
Smith & Minor Islands Aquatic Reserve – Rhodes	NW Straits Commission/Foundation
WSU Extension – Lawrence	Creosote Removal – Turpin
	Shoreline Restoration and Armor Removal – Toledo

#### **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>			
<b>Feb 3</b>	<b>Sat</b>	<b>8:30a – 4:15p</b>	<b>Sound Waters University – South Whidbey High School</b>
<b>Feb 6</b>	<b>Tue</b>	<b>3:30p – 5:30p</b>	<b>MRC Monthly Meeting – Camano Island Library</b>
<b>Mar 6</b>	<b>Tue</b>	<b>3:30p – 5:30p</b>	<b>MRC Monthly Meeting – Coupeville</b>