

# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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## Agenda

### July 2, 2019

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

#### 3:00 - 3:05 – Call to order

- Call to order / Introductions

#### 3:05 – 3:10 – Agenda, Minutes, Correspondence

- Approve agenda / Approve minutes / Correspondence

#### 3:10 – 3:15 – New Member Welcome (Schwartz)

#### 3:15 – 4:00 – Educational Presentation: 2018 Eelgrass Report

- Gregg Ridder – Eelgrass Monitoring Lead

#### 4:00 – 4:40 – Business Items

- Opportunity Fund projects (Toledo)
- Membership engagement (Schwartz)
  - Island Local Integrating Organization
  - Executive Committee
  - Projects and other opportunities
- Coordinator's update (Toledo)

#### 4:40 – 4:45 – NWSC Grant Reports

This Time	Next Time
Eelgrass Monitoring – Tautvydas	Forage Fish Monitoring – Toledo
Kelp Monitoring – Rhodes	Outreach – Bennett

#### 4:45 – 4:50 – Other Reports

This Time	Next Time
Smith and Minor Islands Aquatic Reserve – Rhodes	NW Straits Commission/Foundation – Schwartz
Salmon Recovery Technical & Citizen Committee – Pucci/Kukuk	Shoreline Restoration and Armor Removal – Toledo
Sound Water Stewards – Zupich	Island Local Integrating Organization - Bennett
WSU Extension – Lawrence	

#### 4:50 – 4:55 – Leadership Reports

- Chair, County Lead and County Commissioner

#### 4:55 – 5:00 – Community Comment Forum and Q&A from the Public

Upcoming Meetings and Events			
Aug 3	Sat	11:00a – 3:00p	Family Outdoor Discovery Day – Ft. Casey State Park
Aug 6	Tue	3:00p – 5:00p	MRC Meeting – Camano Island Library
Sep 3	Tue	3:00p – 5:00p	MRC Meeting – Commissioners' Hearing Room, Coupeville
Sep 14	Sat	1:00p – 2:00p	"Discover Our Island Shores" film screening – Coupeville Library
Sep 28	Sat	2:00p – 3:00p	"Discover Our Island Shores" film screening – Oak Harbor Library