

# ISLAND COUNTY MARINE RESOURCES COMMITTEE

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## Agenda

### January 7, 2020

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 – 3:20 – Election of officers (Schwartz)**

**3:20 – 3:40 – Cornet Bay seining (Jason Morgan, Northwest Straits Foundation)**

**3:40 – 4:10 – Northwest Straits Foundation collaboration opportunities (Lisa Kaufman, Northwest Straits Foundation)**

- Shore Friendly
- Orca forum

**4:10 – 4:30 – Outreach opportunities**

- Beach clean-up education (Zupich)
- SeaDoc Society grant (Toledo)
- Camano 101 (Chase)
- Communications planning (Bennett)

**4:30 – 4:35 – Coordinator's Update (Toledo)**

- Retreat planning

**4:35 – 4:40 – NWSC Grant Reports**

This Time	Next Time
Kelp Monitoring – Liss/Berthold	Forage Fish Monitoring – Kukuk/Bennett
Hoypus Point and Possession Point Feasibility – Toledo/Hannam	Outreach – Bennett

**4:40 – 4:50 – Other Reports**

This Time	Next Time
Shoreline Restoration and Armor Removal – Toledo	NW Straits Commission/Foundation – Schwartz
Sound Water Stewards – Chase	Island Local Integrating Organization – Bennett
WSU Extension – Lawrence	Salmon Recovery Technical & Citizen Committee – Kukuk

**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			
Jan 31	Fri	10:00a – 3:00p	Northwest Straits Commission Meeting – Coupeville Library
Feb 1	Sat	8:30a – 4:30p	Sound Waters University – South Whidbey High School
Feb 4	Tue	3:00p – 5:00p	MRC Meeting – Camano Island Library
Feb 14-23			The Great Northwest Glass Quest on Camano
Feb 29	Sat		Camano 101 – Island County Multipurpose Center (“Blue Building”)
Mar 3	Tue	3:00p – 5:00p	MRC Meeting – Commissioners’ Hearing Room, Coupeville

Meetings are also available by video conference. Please contact Anna Toledo at 360-678-2349 or [a.toledo@islandcountywa.gov](mailto:a.toledo@islandcountywa.gov) for details.