



**SAN JUAN COUNTY**  
**Marine Resources**  
**Committee**



## **Marine Advisory Committees** **MRC-CAG-LIO** **Meeting Agenda**

**Thursday, August 1st, 2024**  
**9:00 AM – 12:00 PM**

### **Microsoft Teams meeting**

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 212 282 672 473

Passcode: ydbgAV

Or call in (audio only)

[+1 360-726-3293, 74688859#](#) United States, Seattle

Phone Conference ID: 746 888 859#

*While this is a virtual meeting, a public meeting place is available at the San Juan County Beaverton Valley Operations Center at 1609 Beaverton Valley Rd in Friday Harbor for those without mobile phone or internet access.*

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| 9:00 AM | <b>Convene MRC Meeting – Christina Koons</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 9:05 AM | <b>Public Comment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 9:10 AM | <b>Approve meeting agenda – All</b><br><b>Approve MRC July meeting minutes – MRC Members</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 9:15 AM | <b>NWSC Meeting Report to the MRC – Christina Koons</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 9:20 AM | <b>Presentation: Northwest Straits Foundation Updates</b> <ul style="list-style-type: none"><li>• Nearshore Programs- <i>Don Hunger</i></li><li>• Derelict Gear and Monitoring- <i>Jason Morgan</i></li><li>• Nearshore Programs- <i>Lisa Kaufman</i></li></ul>                                                                                                                                                                                                                                                                                                                                         |
| 9:55 AM | <b>MRC Updates/Business</b> <ul style="list-style-type: none"><li>• Marine Capital Improvement Plan (CIP) Update- <i>Kendra Smith</i></li><li>• Welcome new MRC Members- <i>Sam Whitridge</i></li><li>• MRC Chair and Vice Chair positions- <i>Sam Whitridge</i></li><li>• NWSI Conference 2024- <i>Sam Whitridge</i></li><li>• MRC subcommittee updates<ul style="list-style-type: none"><li>○ Outreach &amp; Education- <i>Katie Johnson</i></li><li>○ Marine Stewardship – <i>Frances Robertson</i></li><li>○ Plastic Free Salish Sea- <i>Karin Roemers-Kleven/Katie Johnson</i></li></ul></li></ul> |

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|          | <ul style="list-style-type: none"> <li>○ Eelgrass Protection- <i>Beth Tate/Katie Johnson</i></li> <li>○ Derelict Vessel Prevention- <i>Adam Parrott/Kari Koski</i></li> <li>○ ERTV/Oil Spill Prevention and Response Preparedness-<i>Sam Whitridge</i></li> <li>○ Other subcommittee updates</li> </ul> |
| 10:30 AM | <b>Committee member updates and any other business</b>                                                                                                                                                                                                                                                  |
| 10:35 AM | <b>Adjourn MRC Meeting</b><br><b>Convene CAG Meeting</b>                                                                                                                                                                                                                                                |
| 10:35 AM | <b>CAG Agenda –</b> <ul style="list-style-type: none"> <li>• Final CAG Scoring and Ranking of 2024 Salmon Recovery/Riparian Funding proposals</li> </ul>                                                                                                                                                |
| 11:30 AM | <b>Adjourn CAG Meeting</b><br><b>Convene LIO Meeting</b>                                                                                                                                                                                                                                                |
| 11:30 AM | <b>LIO Updates/Business</b> <ul style="list-style-type: none"> <li>• PSP Updates- <i>Jason Lim</i></li> <li>• On-site Sewage (OSS) funding update- <i>Katie Johnson</i></li> <li>• Other LIO Updates</li> </ul>                                                                                         |
| 12:00 PM | <b>Adjourn LIO Meeting</b>                                                                                                                                                                                                                                                                              |