



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

01/05/2011

8:30 – 10:30 AM

ISLANDERS BANK

225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

12/01/2011 & MRC Retreat (12/15/2010)

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

Direction for Shoreline Master Program interviews, Kit Rawson, 30 minutes

2010 Annual Report draft, Jeff Hanson, 10 minutes

MRC survey, Mary Knackstedt, Jonathan White, 10 minutes

Update on Marine Managers /Data Resource workshops, Mary Knackstedt/Barbara Rosenkotter,
10 minutes

Action

MRC 2011 Work Plan, Steve Revella, 20 minutes

Work Session

2011-2013 biennial scope of work and budget, Steve Revella/Mary Knackstedt, 30 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Advisory and Oversight Committee Meeting, January 21, Anacortes

Next regular MRC meeting, January 19, 2011, 8:30 – 10:30 AM, Islanders Bank

Data Resource workshop, February 24

Marine Managers Workshop, February 28 & March 1, 2011, Friday Harbor Labs



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

01/19/2011

8:30 – 10:30 AM

ISLANDERS BANK

225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

1/05/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Introduction: Scott Williamson, PS Partnership Ecosystem Coordinator, Steve Revella, 5 minutes

Work Session

2011-2013 biennial scope of work and budget, Steve Revella/Mary Knackstedt, 45 minutes

Action

Bob Myhr's seat on the Salmon Recovery Council, Barbara Rosenkotter, 5 minutes

Discussion

Critical Areas Ordinance—Best available science synthesis review and meetings, Kit Rawson, 5 minutes

Shoreline Master Program interviews, Kit Rawson, 15 minutes

MRC Subcommittee membership/descriptions, Steve Revella, 15 minutes

Council relations, Jonathan White, 20 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Advisory and Oversight Committee Meeting, January 21, Anacortes

NW Straits Commission meeting, January 21, 10 -3, Whatcom Co. Civic Center, B'ham

Next regular MRC meeting, February 2, 2011, 8:30 – 10:30 AM, Islanders Bank

CAO best available science synthesis meetings, Feb 8 & 9, 8:45 Mullis Center, Friday Harbor

Data Resource workshop, February 24, Friday Harbor

NW Straits Commission retreat, February 24 & 25, La Conner

Marine Managers Workshop, February 28 & March 1, 2011, Friday Harbor Labs



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

02/02/2011

8:30 – 10:30 AM

ISLANDERS BANK

225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

1/19/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

Data Resource workshop, Barbara Rosenkotter 5 minutes

Marine Stewardship Area ad in sports guide, Mary Knackstedt, 5 minutes

MRC Subcommittee membership/descriptions, Steve Revella, 10 minutes

Shoreline Master Program interview update, Laura Arnold, 5 minutes

Present 2011-2013 project proposals to NW Straits Commission rep, Sasha Horst, Steve Revella/Mary Knackstedt 30 minutes

Website revision, Sasha Horst, 10 minutes

Report to NW Straits Commission and remaining budget/tasks, Mary Knackstedt, 15 minutes

Council relations, Jonathan White, 15 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

CAO best available science synthesis meetings, Feb 8 & 9, 8:45 Mullis Center, Friday Harbor

Next regular MRC meeting, February 16, 2011, 8:30 – 10:30 AM, Islanders Bank

Data Resource workshop, February 24, Friday Harbor

NW Straits Commission retreat, February 24 & 25, La Conner

Marine Managers Workshop, February 28 & March 1, 2011, Friday Harbor Labs

MRC progress report to County Council, March 22, 2011

Response to MRC grant RFP due date: March 28, 2011



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

02/16/2011

8:30 – 10:30 AM

ISLANDERS BANK

225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

2/02/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

MRC Subcommittee membership/descriptions, Steve Revella, 10 minutes

Phthalate study, Jack Bell, 30 minutes

Marine Managers Workshop agenda/arrangements, Mary Knackstedt, 10 minutes

2011-2013 financial situation for MRC and Salmon Lead Entity programs, Jonathan White, Barbara

Rosenkotter, 20 minutes

Input for MRC report to County Council on March 22, Steve Revella, 15 minute

County Council meetings, Jonathan White, 10 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Data Resource workshop, February 24, Friday Harbor

NW Straits Commission retreat, February 24 & 25, La Conner

Marine Managers Workshop, February 28 & March 1, 2011, Friday Harbor Labs

Next regular MRC meeting, March 16, 2011, 8:30 – 10:30 AM, Islanders Bank

MRC progress report to County Council, March 22, 2011

Response to MRC grant RFP due date: March 28, 2011

**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE**

MEETING AGENDA

03/16/2011

8:30 – 10:30 AM

ISLANDERS BANK

225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

2/16/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

MRC Coordinator position, Steve Revella, 10 minutes

County Council letter of support, Steve Revella, 5 minutes

Update on Derelict Vessel Removal Program, Milene Henley, 15 minutes

Request for Science subcommittee technical review of SMP products, Mary Knackstedt,
20 minutes

Marine Managers Workshop debrief, Steve Revella/Mary Knackstedt, 10 minutes

Upcoming report to the County Council, Steve Revella, 10 minutes

Update on the Implementation Committee for the SJ Action Agenda, Barbara
Rosenkotter, Steve Revella, 10 minutes

Action

Approve MRC 2011-2013 grant application, Mary Knackstedt, 15 minutes

Presentation/discussion

Town of Friday Harbor Shoreline Master Program update, Jim Slocomb, 20 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Implementation Committee meeting, March 16, 11:15 – 1:45, Legislative Conference Room

Stewardship Network meeting, March 16, 12 – 2 PM, FOSJ Conference Rm

Executive committee meeting, March 16, 2:00 – 3:00. MRC office

MRC report to County Council, March 22, 2 PM, County Council chambers

Response to MRC grant RFP due date: March 28

Next regular MRC meeting, April 6, 8:30 – 10:30 AM, Islanders Bank

Natural Resources Data workshop, April 18, Friday Harbor, Mullis Center



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

04/6/2011

8:30 – 10:30 AM

ISLANDERS BANK

225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

3/16/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

County Council Discussion on Advisory Committees, *Steve Revella, Jim Slocomb, 10 minutes*

Update on the Implementation Committee for the SJ Action Agenda

Barbara Rosenkotter, Steve Revella, Jonathan White, 10 minutes

Update and Schedule: Spring Street Raingardens, *Johannes Kreiger, 10 minutes*

Update regarding Request for Extension for the Cascade Creek Acquisition Project,

Barbara Rosenkotter 5 minutes

Review Draft Timeline and Evaluation Criteria for the next Salmon Recovery Grant Round,

Barbara Rosenkotter, 15 minutes

MRC Project Presentation to Northwest Straits Commission April 29, *Jeff Hanson, 10 minutes*

Work Session

Prioritize Projects in MRC Grant Application for 50% Funding Scenario,

Mary Knackstedt, Jeff Hanson, 30 minutes

Presentation/discussion

Upcoming report to the County Council, *Steve Revella, 15 minutes*

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Implementation Committee meeting, April 6, 11:15 – 1:45, Whidbey Island Bank, FH

AOC meeting, April 15, 10:15-1:30, Key Bank, FH

Stewardship Network meeting, April 13, Friends of the San Juans, FH

Natural Resources Data workshop, April 18, Mullis Center, FH

MRC progress report to County Council, April 19, 2:00, County Council Chambers, FH

Next regular MRC meeting, April 20, 8:30 – 10:30 AM, Islanders Bank, FH

MRC Chairs and Lead Staff Meeting, April 21, Northwest Straits Commission, Padilla Bay

Northwest Straits Commission, April 29, Padilla Bay National Reserve



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

04/20/2011

8:30 – 10:30 AM

ISLANDERS BANK

225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

4/6/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

Update on the Action Agenda Oversight Committee for the SJ Action Agenda

Barbara Rosenkotter, Steve Revella, Jonathan White, 15 minutes

Interim Coordinator Report, *Jeff Hanson, 10 minutes*

MRC Website: Discussion/Request for Assistance, *Jeff Hanson, 10 minutes*

Action Items

Nomination of Officers for One Year Terms (voting at May 4 meeting)

Renewal/Application Process for Committee Members with Expiring Terms

Committee, 10 minutes

Presentation/discussion

Release of NOAA Vessel Rules, *Kari Koski, 15 minutes*

Work Session

Prioritize Projects in MRC Grant Application for Reduced Funding Scenario

Jeff Hanson, 40 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Stewardship Network, April 20, 12:00-2:00 Friends of the San Juans

MRC Lead Staff Meeting, April 21, Northwest Straits Commission, Padilla Bay

Northwest Straits Commission, April 29, Padilla Bay

MRC, May 4, 8:30-10:30 Islanders Bank

Implementation Committee May 4, 11:15-1:45 Key Bank Garden Room



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

05/04/2011

8:30 – 10:30 AM

ISLANDERS BANK

225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

4/20/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Action Items

Election of Officers *5 minutes*

Letter in Support of Education and Enforcement of Vessel Rule for Puget Sound Orcas *10 minutes*

Raingarden Update / Decision on Financial Contribution *Johannes Krieger 10 minutes*

Presentation /discussion

The Northwest Straits Foundation / Fundraising Assistance for MRCs, *Joan Drinkwin, 30 minutes*

Discussion

Pulling it All Together Project Cost Increase Request *Barbara Rosenkotter 5 minutes*

MRC 2011-13 Grant Application Review Comments *10 minutes*

Coordinator Report, *Jeff Hanson, 10 minutes*

Salish Sea Conference October 25-27 Vancouver BC *10 minutes*

Green Living Guide 2 *Jeff Hanson, 10 minutes*

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Implementation Committee May 4, 11:15-1:45 Key Bank Garden Room, FH

Monitoring Group Meeting May 11, 2:30-4:00 CDPD Conference Room, FH

Friday Harbor Labs OPEN HOUSE, May 14 11:00-4:00

MRC, May 18, 8:30-10:30 Islanders Bank, FH



san juan county
marine stewardship area
our sea • our source • our future

SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

05/18/11

8:30 – 10:30 AM

ISLANDERS BANK COMMUNITY MEETING ROOM
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

5/4/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

County Council BAS Workshop Comments *10 minutes*

Action Item

Approve Updated MRC 2011-2013 Grant Application *10 minutes*

Presentations/Discussion

Coordinating Local, State and Federal Orca-Related Boater Outreach Efforts

Lynn Barre, NOAA 30 minutes

San Juan County Stormwater Monitoring Plan *Ed Hale, SJC Stormwater Utility, 15 minutes*

Discussion

Letters of Support Policy: Consider Support for Bulkhead Effects Study *10 minutes*

Coordinator Report, *Jeff Hanson, 10 minutes*

Farmers Markets and Canoe Journey Participation *Jeff Hanson 10 minutes*

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

- Stewardship Network, May 18th, 12:00, Friends of the San Juans Conference Room
- Implementation Committee Threat Ranking Workshop, May 20, FHL
- Annual Tribal Canoe Journey, Salish Sea, July 2011 (July 22 San Juan, July 23, Lopez)
- MRC Meeting, Special Presentation on MSA Monitoring Plan, 8:30 June 1
- MRC - Salmon Project Presentations and Site Visits, June 15 & 16
- San Juan County Fair, Fairgrounds, Friday Harbor, August 17th-20th
- Salish Sea Ecosystem Conference co-hosted by Environment Canada and Puget Sound Partnership, October 25th-27th, 2011, Vancouver B.C. (www.salishseaconference.org)



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE

MEETING AGENDA

06/01/2011

8:30 – 10:30 AM

ISLANDERS BANK COMMUNITY MEETING ROOM
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

5/18/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Action Items

Letter of Support for Richard Fralick to Represent the San Juans on the
Salmon Recovery Council. *5 minutes*
Grant Contract with NWS/Ecology for MRC Funding for July-Dec. 2011 *5 minutes*

Discussion

MRC Staffing *Jeff Hanson/Steve Revella 5 minutes*

Presentations/Discussion

Marine Stewardship Monitoring Plan *Ken Sebens*
Prioritized Monitoring Strategy *Susan Key*
Questions / Discussion
75 minutes

Discussion

Comment Letters by Individuals *Steve Revella 10 minutes*
MRC Coordinator Report *Jeff Hanson 5 minutes*

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

AAOC Implementation Committee June 1 11:00-1:00 Key Bank Garden Room
County Council/Planning Commission Workshop on CAO Regulations June 13/14
MRC Meeting, Salmon Recovery Project Presentations, Site Visits June 15/16
San Juan County Fair, Fairgrounds, Friday Harbor, August 17th-20th
Salish Sea Ecosystem Conference co-hosted by Environment Canada and Puget Sound Partnership, October
25th-27th, 2011, Vancouver B.C. (www.salishseaconference.org)



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE

MEETING AGENDA

06/15/2011

8:30 – 10:30 AM

ISLANDERS BANK COMMUNITY MEETING ROOM
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

6/1/2011 Minutes

Discussion

PSP Action Agenda and Recovery Targets Update *Jeff Hanson 10 minutes*

Consider July 13 Field Trip and Meeting on Orcas Island *Jeff Hanson 10 minutes*

San Juan County Round 12 Salmon Recovery Project Proposals

9:00-10:00 Friends of San Juans- Neighborhood Conservation Easements and Blakely Island *Tina Whitman and Debby Clausen*

10:00-10:30 San Juan County Land Bank – President's Channel Shoreline Acquisition *Lincoln Bormann*

10:30-11:00 KWIAHT- Fisherman Bay *Russel Barsh*

11:00-11:30 Northwest Straits Foundation – Derelict Gear Removal *Joan Drinkwin*

11:30-12:00 Wild Fish Conservancy- Garrison Creek *Mary Lou White*

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

AAOC Implementation Committee July 6 11:00-1:00 Key Bank Garden Room

San Juan County Fair, Fairgrounds, Friday Harbor, August 17th-20th

Salish Sea Ecosystem Conference co-hosted by Environment Canada and Puget Sound Partnership, October 25th-27th,
2011, Vancouver B.C. (www.salishseaconference.org)



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

07/06/11

8:30 – 10:30 AM

ISLANDERS BANK COMMUNITY MEETING ROOM
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

6/15/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

- Northwest Straits Update *Ginny Broadhurst* 15 minutes
- MRC Coordinator Transition Plans *Executive Committee* 15 minutes
- CAO Update: Preparation of Additional Comments *Policy Committee* 15 minutes
- Transportation Element Comments *Jeff Hanson* 5 minutes
- Raingarden Report and Plans *Jeff Hanson* 5 minutes

Presentations

- Docks and Buoys in San Juan County *Alan Chapman* 25 minutes
- Oil Spill Drill Report and Lesson Learned *Brendan Cowan* 15 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

- Implementation Committee July 6 (Today), 11:00-2:00 Key Bank Garden Room, FH
- MRC Booth at the San Juan Island Farmers Market July 16 9:00-3:00
- MRC Meeting, July 20, 8:30-10:30 Whidbey Island Bank, Friday Harbor
- Annual Tribal Canoe Journey, Salish Sea, July 22nd (San Juan Island)/ June 23rd (Lopez), 2011
- Accountability Oversight Committee July 29 9:45am - 1:30pm - Anacortes City Council Chambers
- Salish Sea Ecosystem Conference co-hosted by Environment Canada and Puget Sound Partnership, October 25th-27th, 2011, Vancouver B.C. (www.salishseaconference.org)



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE**



MEETING AGENDA

07/20/11

8:45 – 10:30 AM

WHIDBEY ISLAND BANK MEETING ROOM
535 MARKET STREET, FRIDAY HARBOR

Citizen Input

Approval of Minutes

7/6/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Action Item

MRC Support for NWS Foundation Funding for Beachwatcher Recreational Crabbing Education
Jeff Hanson, Shann Weston 10 minutes

Discussion

Transportation Element Comments *Colin Maycock 10 minutes*
Pulling it All Together Project Supplemental Request *Barbara Rosenkotter 15 minutes*
Coordinators Report: Raingarden, Transition, Grants,
Jeff Hanson 15 minutes

Presentations

Deer Harbor Project sediment and hydrology modeling
Rachel Benbrook, People for Puget Sound 30 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Annual Tribal Canoe Journey, Salish Sea, July 22nd (San Juan Island)/ June 23rd (Lopez), 2011
Accountability Oversight Committee July 29 9:45am - 1:30pm - Anacortes City Council Chambers
Marine Resources Committee, Wednesday, August 3, 2011 8:45-10:30 Whidbey Island Bank, Friday Harbor
Salish Sea Ecosystem Conference co-hosted by Environment Canada and Puget Sound Partnership,
October 25th-27th, 2011, Vancouver B.C. (www.salishseaconference.org)



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

08/03/11

8:45 – 10:30 AM

WHIDBEY ISLAND BANK MEETING ROOM
535 MARKET STREET, FRIDAY HARBOR

Citizen Input

Approval of Minutes

7/6/2011 Minutes

7/20/11 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

Fish and Wildlife CAO Policy Recommendation Comments

Laura Arnold/Executive Committee 10 minutes

Recommendations on Work Plan and MRC Role in Staffing

Laura Arnold/Executive Committee 20 minutes

Request for Science Committee to link MSA Monitoring Plan strategies to the local Action Agenda,

Jeff Hanson 5 minutes

Events: MRC Farmers Market Booth, National Estuaries Day

Jeff Hanson 10 minutes

Action Item

Website Completion Proposal *Jeff Hanson, Janice Biletnikoff 5 minutes*

Presentation/Discussion

Technical Advisory Comments on Salmon Recovery Project Proposals

Barbara Rosenkotter, 30 minutes

Discussion

Coordinator's Report *Jeff Hanson 10 minutes*

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

MRC Policy Subcommittee 10:45-11:30 Weds, Aug. 3 Whidbey Island Bank

Marine Resources Committee, Wednesday, August 17, 2011 8:45-10:30

Whidbey Island Bank, Friday Harbor

Salish Sea Ecosystem Conference co-hosted by Environment Canada and Puget Sound Partnership,
October 25th-27th, 2011, Vancouver B.C. (www.salishseaconference.org)



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE**



MEETING AGENDA

09/07/11

8:30 – 10:30 AM

ISLANDERS BANK, Community Meeting Room
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

8/17/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

Review of Project List and Potential Funding Opportunities
Joan Drinkwin, Director, Northwest Straits Commission, 60 minutes

Presentation

A Conversation About Gravel Road Conversion
Rachel Dietzman, County Engineer, SJC Public Works, 30 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Salish Sea Ecosystem Conference co-hosted by Environment Canada and Puget Sound Partnership,
October 25th-27th, 2011, Vancouver B.C. (www.salishseaconference.org)



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

09/21/11

8:30 – 10:30 AM

ISLANDERS BANK, Community Meeting Room
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

9/07/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Presentation

How WA DNR Lands & Programs Relate to the SMP Process
Hugo Flores, Washington State Dept. of Natural Resources, 60 minutes

Discussion

Planning for the Marine Managers Workshop: Land use, Oil spills, and Research
Steve Revella, 30 minutes

County Council request: Reverse Osmosis water systems as a primary water source
Steve Revella, 10 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Salish Sea Ecosystem Conference co-hosted by Environment Canada and Puget Sound Partnership,
October 25th-27th, 2011, Vancouver B.C. (www.salishseaconference.org)



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

10/05/11

8:30 – 10:30 AM

ISLANDERS BANK, Community Meeting Room
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

9/21/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

Recent Salmon Recovery Restoration Projects

Tina Whitman, 30 minutes

Discussion on Protocol for Submitting Formal Comments

Steve Revella, 10 minutes

Discussion on the Formation of a Fundraising Subcommittee

Steve Revella, 10 minutes

Work Session

Prioritize projects for NWSC funding possibilities

Steve Revella, 45 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Salish Sea Ecosystem Conference co-hosted by Environment Canada and Puget Sound Partnership,
October 25th-27th, 2011, Vancouver B.C. (www.salishseaconference.org)



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

10/19/11

8:30 – 10:30 AM

ISLANDERS BANK, Community Meeting Room
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

10/05/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

KWIAHT Research on Chip Seal Road Conversion

Russel Barsh, KWIAHT, 30 minutes

Marine Managers Workshop: Discuss potential oil spill related topics and presenters

All, facilitated by Jeff Hanson

MRC Conference, Logistics and Silent Auction Offering *Jeff Hanson*

MRC Budget Amendment *Jeff Hanson*

Discussion/Action

Projects Proposed by Kwiaht for MRC Action *David Loyd*

Discussion

Coordinator's Report: Updates, Scheduling *Jeff Hanson*

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

PSP Action Agenda Showcase and Local Displays October 19, 11:40-5:10 10/19/11 Inter-island Ferry
Salish Sea Ecosystem Conference co-hosted by Environment Canada and Puget Sound Partnership,
October 25th-27th, 2011, Vancouver B.C. (www.salishseaconference.org)

Northwest Straits Commission (NWSC) meeting, November 4th, Tulalip Administration Office,
Snohomish County

NWSC Conference, December 2nd and 3rd, Northwest Maritime Center, Port Townsend
<http://www.nwstraits.org/Whats-New/Meetings-Events/2011-MRC-Conference.aspx>



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

11/02/2011

8:30 – 10:30 AM

ISLANDERS BANK, Community Meeting Room
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

10/19/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Action

Road Paving and Chipseal Letter to County Council *Barbara Bentley, Jeff Hanson 10 minutes*
MRC Contract Amendment (Budget through June 2012) *Jeff Hanson, 10 minutes*

Discussion

MRC Retreat - Topics, Logistics, *All, 15 minutes*
Councilor Meetings Talking Points *10 minutes*
Progress on Marine Managers Workshop and MRC Conference
Jeff Hanson, 20 minutes

Reports/Discussion

Salish Sea Conference Highlights, *Barbara Bentley, Tina Whitman,*
Barbara Rosenkotter, Ken Sebens
30 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Northwest Straits Commission (NWSC) meeting, November 4th, Tulalip Administration Office,
Snohomish County

MRC Retreat, November 30 8:30 – 5:00, Evening Reception, venue TBA

NWSC Conference, December 2nd and 3rd, Northwest Maritime Center, Port Townsend

<http://www.nwstraits.org/Whats-New/Meetings-Events/2011-MRC-Conference.aspx>



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

11/16/2011

8:30 – 10:30 AM

ISLANDERS BANK, Community Meeting Room
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

11/02/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

15 minutes

Discussion

MRC Retreat – Agenda, Prep Survey, Reception *Executive Subcommittee 10 minutes*

Marine Managers Workshop: Initial Draft Agenda *Jeff Hanson 20 minutes*

Action Agenda Oversight Group UPDATE *Barbara Rosenkotter 15 minutes*

Presentation/Discussion

MRC Powerpoint Presentation *Barbara Bentley 30 minutes*

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Monitoring subcommittee TODAY, 10:45 (or earlier) Islanders Bank Mtg. Room

Science subcommittee, TODAY, 11:00, Islanders Bank Mtg. Room

Stewardship Network Fall Gathering, TODAY, 3:00-5:00 San Juan Preservation Trust

MRC Retreat, November 30 8:30 – 5:00, Evening Reception, F.H. Labs

Meeting: Lecture Hall (adjacent to dining hall), Reception: Commons

NWSC Conference, December 2nd and 3rd, Northwest Maritime Center, Port Townsend

<http://www.nwstraits.org/Whats-New/Meetings-Events/2011-MRC-Conference.aspx>

Marine Resources Committee, Dec. 11, 8:30 AM Islanders Bank Mtg. Room



San Juan County Marine Resources Committee



Meeting Agenda

12/04/2011

8:30 – 10:30 AM

ISLANDERS BANK, Community Meeting Room
225 Blair Avenue, Friday Harbor

Citizen Input

Approval of Minutes

11/16/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

Marine Managers Workshop Draft Agenda: Review and Refine
All, 30 minutes

2012 MRC Work Plan: Review and Refine
Executive Subcommittee, All, 30 minutes

2011 Annual Report: Writing and Quote Assignments
Jeff Hanson, 15 minutes

LIO/MRC Coordinator Hiring Process: Status Update
Jeff Hanson 5 minutes

Reports/Discussion

Northwest Straits/MRC Conference Highlights,
Conference Participants
15 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Science Subcommittee (immediately after MRC Meeting) Dec. 4, Islanders Bank Conference Room
Executive Subcommittee, Monday, December 9, 8:30-10:00 via phone with Amy Windrope, re: MMW