



**SAN JUAN COUNTY**  
Marine Resources  
Committee



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

**Thursday, October 3rd, 2024**  
**9:00 AM – 12:00 PM**

### Microsoft Teams meeting

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 288 841 854 70

Passcode: 4QpCMu

Or call in (audio only)

[+1 360-726-3293,,537675866#](#) United States, Seattle

[Find a local number](#)

Phone conference ID: 537 675 866#

*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.*

9:00 AM	<b>Convene MRC Meeting – Adam Parrott</b>
9:05 AM	<b>Public Comment</b>
9:10 AM	<b>Approve meeting agenda – All</b> <b>Approve MRC September meeting minutes – MRC Members</b>
9:15 AM	<b>NWSC Meeting Report to the MRC – Karin Roemers-Kleven</b>
9:20 AM	<b>MRC Updates/Business</b> <ul style="list-style-type: none"> <li>• Open Public Meetings Act (OPMA) Training Reminder- <i>Sam Whitridge</i></li> <li>• MRC Member Vacancy- <i>Sam Whitridge</i></li> <li>• NWSI Conference Planning- <i>Sam Whitridge</i></li> <li>• NWSI Retreat Debrief- <i>Katie Johnson</i></li> <li>• Report on Vessel Surveys- <i>Frances Robertson</i></li> <li>• Update on ERTV Subcommittee Meeting with Ecology- <i>Subcommittee Members</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> <li>○ Eelgrass Protection- <i>Beth Tate/Katie Johnson</i></li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Derelict Vessel Prevention- <i>Adam Parrott/Kari Koski</i></li> <li>○ Oil Spill Prevention and Response Preparedness-<i>Lovel Pratt</i></li> <li>● Other subcommittee updates</li> </ul>
10:15 AM	<b>Presentation: Sea Level Rise in San Juan County- <i>Tyler Davis, San Juan County Environmental Project Manager</i></b>
10:45 AM	<b>Committee member updates and any other business</b>
10:50 AM	<b>Adjourn MRC Meeting Convene CAG Meeting</b>
10:50 AM	<b>CAG Agenda –<i>Sam Whitridge</i></b> <ul style="list-style-type: none"> <li>● CAG Review of revised scope for Friends Cascade Creek riparian project</li> <li>● Report on September Salmon Recovery Funding Board (SRFB) Meeting</li> <li>● New Salmon Recovery Monitoring Grant Program</li> </ul>
11:10 AM	<b>Adjourn CAG Meeting Convene LIO Meeting</b>
11:10 AM	<b>LIO Updates/Business</b> <ul style="list-style-type: none"> <li>● PSP Updates- <i>Jason Lim</i></li> <li>● Discussion regarding San Juan representative on PSP Boards- <i>Sam Whitridge</i></li> <li>● On-site Sewage (OSS) funding update- <i>Katie Johnson</i></li> <li>● Year 3 LIO Funding- <i>Katie Johnson</i></li> <li>● Other LIO Updates</li> </ul>
12:00 PM	<b>Adjourn LIO Meeting</b>