



**SAN JUAN COUNTY**  
Marine Resources  
Committee



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

**Thursday, February 6th, 2025**  
**9:00 AM – 12:00 PM**

### Microsoft Teams

**[Join the meeting now](#)**

Meeting ID: 224 695 057 192

Passcode: TY6MU3f3

### Dial in by phone

[+1 360-726-3293](tel:+13607263293), [117069420#](tel:+117069420) United States, Vancouver

[Find a local number](#)

Phone conference ID: 117 069 420#

*While this is a virtual meeting, a public meeting place is available at the Beaverton Valley Operations Center, 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 January meeting minutes – MRC Members</b>
9:15 AM	<b>NWSC Meeting Report to the MRC- Christina Koons</b>
9:20 AM	<b>Presentation on Working with the Northwest Straits Foundation- Don Hunger, NWSF Executive Director</b>
9:40 AM	<b>MRC Updates/Business</b> <ul style="list-style-type: none"> <li>• Welcome new Marine Advisory Committee Members- <i>Sam Whitridge</i></li> <li>• Discussion re: MRC projects for 2025-2027 grant- <i>Sam Whitridge</i></li> <li>• Revisit OPALCO Tidal Energy Project and possible MRC comment letter - <i>Sam Whitridge</i></li> <li>• Update on MRC role in Orcas Landing Marine Interpretive Area next iteration – <i>Susan Eshelman</i></li> <li>• Dept of Ecology Shoreline Master Plan Rulemaking, MRC Comment Opportunity- <i>Barbara Bennett, Island County MRC</i></li> <li>• MRC subcommittee updates <ul style="list-style-type: none"> <li>○ Outreach &amp; Education- <i>Katie Johnson</i></li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Plastic Free Salish Sea- <i>Karin Roemers-Kleven/Katie Johnson</i></li> <li>○ Seagrass Protection- <i>Beth Tate/Katie Johnson</i></li> <li>○ Derelict Vessel Prevention- <i>Adam Parrott/Kari Koski</i></li> <li>○ Oil Spill/ERTV-<i>Sam Whitridge</i></li> <li>● Other subcommittee updates</li> </ul>
10:45 AM	<b>Committee member updates and any other business</b>
10:50 AM	<b>Adjourn MRC Meeting</b> <b>Convene LIO Meeting</b>
10:50 AM	<b>San Juan LIO discussion regarding the EPA Puget Sound Funding Model Proposal-</b> <i>Peter Murchie, EPA and Larry Epstein, PSP</i>
11:20 AM	<b>LIO Business agenda –</b> <i>Katie Johnson/Sam Whitridge</i> <ul style="list-style-type: none"> <li>● PSP Updates- <i>Jason Lim</i></li> <li>● Review nominations for San Juan County seat on the Ecosystem Coordination Board (ECB)</li> <li>● Early planning for San Juan Local Forum at August Leadership Council Meeting</li> </ul>
11:40 AM	<b>Adjourn LIO Meeting</b> <b>Convene CAG Meeting</b>
11:40 AM	<b>CAG Updates/Business-</b> <i>Sam Whitridge</i> <ul style="list-style-type: none"> <li>● Nominations for San Juan County seat on the Puget Sound Salmon Recovery Council</li> <li>● 2025 Grant Round Letter of Interest Review Process</li> </ul>
12:00 PM	● <b>Adjourn CAG Meeting</b>