



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



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

**Thursday, January 9<sup>th</sup>, 2025**  
**9:00 AM – 12:00 PM**

**Microsoft Teams**

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

Meeting ID: 224 419 553 14

Passcode: vm2pN6hV

**Or call in (audio only)**

**Dial in by phone**

**[+1 360-726-3293,,422838037#](#) United States, Vancouver**

**Phone conference ID: 422 838 037#**

*While this is a virtual meeting, a public meeting place is available at the San Juan Island Grange at 152 1<sup>st</sup> St. N 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 December Retreat meeting minutes – MRC Members</b>
9:15 AM	<b>NWSC Meeting Report to the MRC- Christina Koons</b> <ul style="list-style-type: none"> <li>• Update on Northwest Straits Initiative Definition- <i>Sasha Horst/Lucas Hart</i></li> </ul>
9:25 AM	<b>MRC Updates/Business</b> <ul style="list-style-type: none"> <li>• Diversity, Equity and Inclusion (DEI) Discussion- <i>Karin Roemers-Kleven</i></li> <li>• MRC Youth Member Proposal Next Steps- <i>Sandy Wyllie-Echeverria</i></li> <li>• Review/Approval of MRC Subcommittees and Work Plan from Retreat- <i>Sam Whitridge</i> <ul style="list-style-type: none"> <li>○ Revisit Tribal Partnerships Subcommittee discussion- <i>All</i></li> </ul> </li> <li>• San Juan County Representatives on Local/Regional Boards- <i>Sam Whitridge</i> <ul style="list-style-type: none"> <li>○ Stewardship Network</li> <li>○ Salmon Recovery Council</li> <li>○ Ecosystem Coordination Board</li> </ul> </li> <li>• Planning for MRC Projects for 2025-2027- <i>Sam Whitridge</i></li> <li>• Report on MRC Member Interviews- <i>Sam Whitridge</i></li> <li>• Update on J35 (Tahlequah)- <i>Frances Robertson</i></li> <li>• New Vessel Distance Regulations for SRKW- <i>Frances Robertson</i></li> </ul>

	<ul style="list-style-type: none"> <li>• Kelp exhibit at SJI Museum of Art- <i>Christina Koons</i></li> <li>• MRC subcommittee updates <ul style="list-style-type: none"> <li>○ Outreach &amp; Education- <i>Katie Johnson</i></li> <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> </ul> </li> <li>• Other subcommittee updates</li> </ul>
10:15 AM	<b>Presentation: OPALCO Tidal Generation Project- <i>Krista Bouchey, OPALCO</i></b>
10:45 AM	<b>Committee member updates and any other business</b>
10:50 AM	<b>Adjourn MRC Meeting Convene LIO Meeting</b>
10:50 AM	<b>LIO Agenda –<i>Sam Whitridge</i></b> <ul style="list-style-type: none"> <li>• EPA Funding Model Overview and Discussion- <i>Katie Johnson</i> <ul style="list-style-type: none"> <li>○ LIO Comment Letter on EPA Funding Model</li> </ul> </li> <li>• Planning for February LIO Meeting EPA Funding Model Discussion- <i>Katie Johnson</i></li> <li>• Revisit San Juan LIO Structure and Executive Committee- <i>Katie Johnson/Sam Whitridge</i></li> </ul>
11:30 AM	<b>Adjourn LIO Meeting Convene CAG Meeting</b>
11:30 AM	<b>CAG Updates/Business- <i>Sam Whitridge</i></b> <ul style="list-style-type: none"> <li>• Planning/Overview of 2025 Salmon Recovery Grant Round</li> <li>• Cancellation of 2025 Salmon Recovery Conference</li> </ul>
12:00 PM	<b>Adjourn CAG Meeting</b>