



San Juan County Lead Entity for Salmon Recovery



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.

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

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