



SAN JUAN COUNTY
Marine Resources
Committee



Marine Advisory Committees
MRC-CAG-LIO
Meeting Agenda

Thursday, September 5th, 2024
9:00 AM – 12:00 PM
In-Person at San Juan Island Grange
152 First St N, Friday Harbor, WA 98250

While this is an in-person meeting, a virtual option is available via Teams for those who cannot attend in person:

Microsoft Teams meeting

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Phone conference ID: 807 980 994#

9:00 AM	Convene MRC Meeting – Adam Parrott
9:05 AM	Public Comment
9:10 AM	Review meeting agenda – All Approve MRC August meeting minutes – MRC Members
9:15 AM	NWSC August Meeting Report to the MRC– Sam Whitridge
9:20 AM	MRC Introduction to new San Juan County Manager- Jessica Hudson
9:25 AM	Presentation: Update on San Juan Islands Conservation District Eelgrass Restoration Project- <i>Paul Andersson</i>
9:50 AM	MRC Updates/Business • Report on MRC Intern Position- <i>Roan Ontjes-Degroot</i> • Northwest Straits Initiative Conference (Nov 15-16 in Everett)- <i>Sam Whitridge</i> • MRC Vice Chair Position- <i>Sam Whitridge</i> • Open Public Meetings Act Training (OPMA), September 16th- <i>Sam Whitridge</i> • WA Initiative-2117, Climate Commitment Act Repeal- <i>Sam Whitridge/Lovel Pratt</i> • OPALCO's planned tidal project off the east side of Blakely Island- <i>Karin Roemers-Kleven</i>

	• Review of MRC procedures for making and approving motions- <i>Matt Arata</i> • Update on ERTV Outreach Efforts- <i>Sam Whitridge</i> • MRC subcommittee updates: ○ Outreach & Education- <i>Katie Johnson</i> ○ Eelgrass Protection- <i>Katie Johnson</i> ○ Derelict Vessel Prevention- <i>Adam Parrott</i> ○ Oil Spill Prevention and Response Preparedness- <i>Lovel Pratt</i> ○ Plastic Free Salish Sea- <i>Karin Roemers-Kleven</i> ○ Other subcommittee updates
10:45 AM	Committee member updates and any other business
10:50 AM	Adjourn MRC Meeting Convene CAG Meeting
10:50 AM	CAG Meeting – <i>Sam Whitridge</i> • Final Report on 2024 Salmon Recovery Grant Round • Upcoming September Salmon Recovery Funding Board Meeting • Update on Friends of the San Juans’ Neck Point Project (Shaw Island)
11:10 AM	Adjourn CAG Meeting/Convene LIO Meeting
11:10 AM	LIO Updates/Business • PSP Updates- <i>Jason Lim</i> • Onsite Sewage System (OSS) Action Plan Implementation Next Steps- <i>Sam Whitridge</i> • Local Forum evaluation and feedback- <i>Sam Whitridge</i> • Update on Year 3 of LIO agreement- <i>Sam Whitridge</i>
12:00 PM	Adjourn LIO Meeting