



SAN JUAN COUNTY
Marine Resources
Committee



Marine Advisory Committees

MRC-CAG-LIO

Meeting Agenda

Thursday, January 9th, 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 1st St. N in Friday Harbor for those without mobile phone or internet access.

9:00 AM	Convene MRC Meeting – Adam Parrott
9:05 AM	Public Comment
9:10 AM	Approve meeting agenda – All Approve MRC December Retreat meeting minutes – MRC Members
9:15 AM	NWSC Meeting Report to the MRC- Christina Koons • Update on Northwest Straits Initiative Definition- <i>Sasha Horst/Lucas Hart</i>
9:25 AM	MRC Updates/Business • Diversity, Equity and Inclusion (DEI) Discussion- <i>Karin Roemers-Kleven</i> • MRC Youth Member Proposal Next Steps- <i>Sandy Wyllie-Echeverria</i> • Review/Approval of MRC Subcommittees and Work Plan from Retreat- <i>Sam Whitridge</i> ○ Revisit Tribal Partnerships Subcommittee discussion- <i>All</i> • San Juan County Representatives on Local/Regional Boards- <i>Sam Whitridge</i> ○ Stewardship Network ○ Salmon Recovery Council ○ Ecosystem Coordination Board • Planning for MRC Projects for 2025-2027- <i>Sam Whitridge</i> • Update on MRC Member Interviews- <i>Sam Whitridge</i> • MRC subcommittee updates ○ Outreach & Education- <i>Katie Johnson</i>

	○ Plastic Free Salish Sea- <i>Karin Roemers-Kleven/Katie Johnson</i> ○ Seagrass Protection- <i>Beth Tate/Katie Johnson</i> ○ Derelict Vessel Prevention- <i>Adam Parrott/Kari Koski</i> ○ Oil Spill/ERTV-<i>Sam Whitridge</i> ● Other subcommittee updates
10:15 AM	Presentation: OPALCO Tidal Generation Project- <i>Krista Bouchey, OPALCO</i>
10:45 AM	Committee member updates and any other business
10:50 AM	Adjourn MRC Meeting Convene LIO Meeting
10:50 AM	LIO Agenda –<i>Sam Whitridge</i> ● EPA Funding Model Overview and Discussion- <i>Katie Johnson</i> ○ LIO Comment Letter on EPA Funding Model ● Planning for February LIO Meeting EPA Funding Model Discussion- <i>Katie Johnson</i> ● Revisit San Juan LIO Structure and Executive Committee- <i>Katie Johnson/Sam Whitridge</i>
11:30 AM	Adjourn LIO Meeting Convene CAG Meeting
11:30 AM	CAG Updates/Business- <i>Sam Whitridge</i> ● Planning/Overview of 2025 Salmon Recovery Grant Round ● Cancellation of 2025 Salmon Recovery Conference
12:00 PM	Adjourn CAG Meeting