



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



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

**Thursday, July 6th, 2023**  
**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 County Legislative Building, Large Legislative Conference Room, at 55 2nd St. in Friday Harbor for those without mobile phone or internet access.*

9:00 AM	<p><b>Convene MRC Meeting – Christina Koons</b>  <b>Coast Salish Acknowledgement</b>  <i>Let us acknowledge we reside on the ancestral lands and waters of the Coast Salish people who have called this place home since time immemorial and let us honor inherent, aboriginal and treaty rights that has been passed down from generation to generation.</i></p>
9:05 AM	<p><b>Public Comment</b></p>
9:10 AM	<p><b>Approve meeting agenda – All</b>  <b>Approve MRC June meeting minutes – MRC Members</b></p>
9:15 AM	<p><b>NWSC June Meeting Report to the MRC – Christina Koons</b></p>
9:50 AM	<p><b>MRC Updates/Business</b></p> <ul style="list-style-type: none"> <li>• MRC Staff Meeting Report (June 12<sup>th</sup>)- <i>Sam Whitridge</i></li> <li>• 2023 Northwest Straits Initiative Conference- <i>Sam Whitridge</i></li> <li>• MRC Membership Updates- <i>Sam Whitridge</i></li> <li>• MRC subcommittee updates <ul style="list-style-type: none"> <li>○ Outreach &amp; Education- <i>Katie Johnson</i> <ul style="list-style-type: none"> <li>- Dock Talks Update</li> <li>- San Juan County Fair Planning</li> </ul> </li> <li>○ Plastic Free Salish Sea- <i>Karin Roemers-Kleven</i></li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Derelict Vessel Prevention- <i>Tyler Davis</i></li> <li>○ Oil Spill Prevention and Response Preparedness- <i>Lovel Pratt</i></li> <li>○ Other subcommittee updates</li> <li>● Sea Duck Hunting Discussion- <i>Tyler Davis</i></li> <li>● Report on Managed Retreat Conference- <i>Tyler Davis</i></li> </ul>
10:30 AM	<b>Committee member updates and any other business</b>
10:35 AM	<b>Adjourn MRC Meeting Convene CAG Meeting</b>
10:35 AM	<b>CAG Updates – <i>Sam Whitridge</i></b> <ul style="list-style-type: none"> <li>● Prepare for final Salmon Recovery Grant Round Scoring in August</li> <li>● Salmon Recovery Outreach Opportunity</li> </ul>
10:50 AM	<b>Adjourn CAG Meeting Convene LIO Meeting</b>
10:55 AM	<b>Approve LIO June Meeting Summary</b>
11:00 AM	<b>Presentation on WDFW Development of a Shoreline Restoration Revolving Loan Fund- <i>Kelly McCaffrey, WDFW</i></b>
11:25 AM	<b>LIO Updates/Business</b> <ul style="list-style-type: none"> <li>● Report on June 23rd Governor’s Office of Indian Affairs (GOIA) WA-State Government to Government Training – <i>Katie Johnson</i></li> <li>● PSP Updates- <i>Sam Whitridge/Matt Colston</i></li> </ul>
12:00 PM	● <b>Adjourn LIO Meeting</b>