



SAN JUAN COUNTY
Marine Resources
Committee



Marine Advisory Committees MRC-CAG-LIO Meeting Agenda

**Thursday, February 2nd, 2023
9:00 AM – 12:00 PM**

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 212 282 672 473

Passcode: ydbgAV

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+1 360-726-3293,,746888859# 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>Convene MRC Meeting – Christina Koons</p> <p>Coast Salish Acknowledgement</p> <p><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>Public Comment</p>
9:10 AM	<p>Approve meeting agenda – All</p> <p>Approve MRC January meeting minutes – MRC Members</p>
9:15 AM	<p>NWSC Meeting Report to the MRC – Christina Koons</p>
9:20 AM	<p>Discuss Preliminary List of Planned MRC projects for 2023-2025 NWSC Funding – Sam Whitridge</p>
9:50 AM	<p>MRC Updates/Business</p> <ul style="list-style-type: none"> • MRC Candidate Interview Process – Sam Whitridge • Marine Managers Workshop– Frances Robertson • Discuss House Bill 1145/Senate Bill 5371- Protecting southern resident orcas from vessels- Frances Robertson

	<ul style="list-style-type: none"> • Resolution that recognizes the legal rights of Southern Residents- <i>Lovel Pratt</i> • Kelp Plan Action Workshop; March 1-2 in Shoreline, WA- <i>Sam Whitridge</i> • Other subcommittee updates- <i>MRC Subcommittee Leads</i>
10:30 AM	Committee member updates and any other business
10:35 AM	Adjourn MRC Meeting Convene CAG Meeting
10:35 AM	CAG Updates – <i>Sam Whitridge</i> <ul style="list-style-type: none"> • 2023 Grant Round Updates • Salmon Recovery Council rep for San Juan County
10:45 AM	Adjourn CAG Meeting Convene LIO Meeting
10:45 AM	Approve LIO January Meeting Summary
10:50 AM	San Juan and ECB Local Forum Prep – <i>Jillian Reitz, PSP</i>
11:15 AM	LIO Updates/Business <ul style="list-style-type: none"> • Process for Forum Planning- <i>Sam Whitridge/Tyler Davis</i> • PSP Updates- <i>Matt Colston</i> • Follow-up on LIO Work Planning- <i>Sam Whitridge/Tyler Davis</i> • Ecosystem Coordination Board (ECB) Rep for San Juan- <i>Sam Whitridge</i>
12:00 PM	Adjourn LIO Meeting