



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

1/4/12 8:30 – 10:30 AM

ISLANDERS BANK, Community Meeting Room
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

12/7/2011 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion

Marine Managers Workshop Draft Agenda,

Executive Subcommittee, 15 minutes

2012 MRC Annual Report: Status, Assignments,

Laura Arnold, Jeff Hanson, 15 minutes

MRC Coordinator's Report - Funding, Event, Coordination Updates

Jeff Hanson 10 minutes

Presentation

Salmon Harvest Management

Alan Chapman, Kit Rawson, 45 minutes

Recognition

Kari Koski, Soundwatch

Kit Rawson, John Aschoff, 10 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

AAOG Implementation Committee, Jan. 4, 11:45-2:00 Key Bank Garden Room

Marine Resources Committee, Jan. 18, 8:30-10:30 Islanders Bank Community Meeting Room

AAOG Accountability Oversight Committee, Jan. 20, 9:30-1:45 Anacortes City Council Chambers

MRC Annual Report Presentation, Jan. 24, 2:30, San Juan County Council Hearing Room

San Juan Marine Managers Workshop, March 26 & 27, Friday Harbor Labs



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SAN JUAN COUNTY MARINE RESOURCES COMMITTEE



MEETING AGENDA

1/18/2012

8:30 – 10:30 AM

ISLANDERS BANK, Community Meeting Room
225 BLAIR AVENUE, FRIDAY HARBOR

Citizen Input

Approval of Minutes

1/4/2012 Minutes

Subcommittee/NW Straits Commission/Implementation Committee Reports

Discussion Coordinator's Update /
Current Issues *Jeff Hanson 15 minutes*

Action

MRC Northwest Straits Commission Representative
Steve Revella, 5 minutes

Presentations / Discussion

Derelict Vessel Removal Program: Status and Potential Program Improvements
Joanruth Baumann, SJC Derelict Vessel Program Manager 30 minutes

MRC Annual Report to the Council: Review and Refine
Jeff Hanson, All 45 minutes

Citizen Input

Adjourn MRC meeting.

Upcoming Meetings/Events

Stewardship Network, Jan. 18, 12:30 - 2:00 Friends of the San Juans Conference Room AAOG
Accountability Oversight Committee, Jan. 20, 9:30-1:45 Anacortes City Council Chambers MRC
Annual Report Presentation, Jan. 24, 2:30, San Juan County Council Hearing Room San Juan
Marine Managers Workshop, March 26 & 27, Friday Harbor Labs



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE MEETING AGENDA



**Wednesday, February 1, 2012
8:30-10:30 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:30 AM	Citizen Input
8:40 AM	Approval of Minutes <ul style="list-style-type: none"> • 1/04/2012 Minutes
8:45 AM	Reports <ul style="list-style-type: none"> • Subcommittees • NW Straits Commission, Jonathan • LIO Implementation Committee, Barbara R. • Chair, Steve
9:00 AM	Discussion/Updates <ul style="list-style-type: none"> • MRC Representatives for NWSC, Steve • Derelict Vessel Program Update, Barbara M. • Rain Garden Update, Linda • 2012 Work Plan, Steve • Vessel Traffic Study, John • Coal Port Issue. Linda
10:00 AM	Action <ul style="list-style-type: none"> • Subcommittee Meetings and Membership • Fundraising Subcommittee/Strategy
10:15 PM	Citizen Input
10:30 PM	Adjourn MRC meeting

Upcoming Meetings/Events

2/1	LIO Implementation Committee, Key Bank, 11:30-1:30
2/7, 8, & 9	Coal Hard Truth Forums, Lopez, Orcas, San Juan, 6-8pm
2/15	MRC Meeting, Islanders Bank, 8:30-10:30
2/15	Stewardship Network, Location TBD, 12:30-2pm
2/15	Our Oceans, Our Future, FHL, 1:30-5pm
2/15	Padilla Bay Research Symposium, Padilla Bay, 9am-3pm
3/26 & 27	Marine Managers Workshop, FHL, 9am-5pm



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE MEETING AGENDA



**Wednesday, February 15, 2012
8:30-10:30 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:30 AM	Citizen Input
8:40 AM	Approval of Minutes <ul style="list-style-type: none"> • 2/1/2012 Minutes
8:45 AM	Reports <ul style="list-style-type: none"> • Subcommittees • Chair, <i>Steve</i>
9:00 AM	Discussion/Updates <ul style="list-style-type: none"> • Rain Garden, <i>Johannes and Linda</i> • Marine Managers Workshop, <i>Linda</i> • NW Straits Funding, <i>Steve</i> • Coal Port Issues, <i>Linda</i>
9:20 AM	Actions <ul style="list-style-type: none"> • Coal Port Letter, <i>All</i> • MRC Orcas Meeting, <i>Barbara B.</i> • Advertisement in the Sportsfishing Rules, <i>Linda</i>
9:40 AM	Presentation <ul style="list-style-type: none"> • Mike O'Connell, Long Live the Kings Glenwood Springs Hatchery Overview
10:15 PM	Citizen Input
10:30 PM	Adjourn MRC meeting

Upcoming Meetings/Events

<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>Time</u>
2/15	Stewardship Network	Friends	12:30-2:30pm
2/15	Our Oceans, Our Future	FHL	1:30-5pm
2/15	Padilla Bay Research Sym.	Padilla Bay	9am-3pm
3/26 & 27	Marine Managers Workshop	FHL	10am-5pm, 8am-12pm



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE MEETING AGENDA



**Wednesday, March 7, 2012
8:30-10:30 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:30 AM	Citizen Input
8:40 AM	Approval of Minutes <ul style="list-style-type: none"> • 2/15/2012 Minutes
8:45 AM	Presentation <ul style="list-style-type: none"> • Amanda Cronin, Washington Water Trust False Bay Project
9:15 AM	Reports <ul style="list-style-type: none"> • Subcommittees • Chair, <i>Steve</i>
9:30 AM	Discussion/Updates <ul style="list-style-type: none"> • Rain Garden Update, <i>Johannes</i> • Marine Managers Workshop, <i>Linda</i> • LIO Grant Round Update, <i>Linda</i> • PSP Request for Information, <i>Linda</i> • NW Straits Conference, <i>Steve</i> • Coal Terminal Letter, <i>Steve</i> • Finfish Information Request, <i>Steve</i> • SMP Review Letter, <i>Tina</i> • Ernie Brooks Event, <i>Barbara M.</i>
10:00 AM	Actions <ul style="list-style-type: none"> • Next Meeting • MRC Outreach, Advertisement in the Sportsfishing Rules, <i>Johannes and Linda</i>
10:15 PM	Citizen Input
10:30 PM	Adjourn MRC meeting

Upcoming Meetings/Events

<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>Time</u>
3/07	Implementation Committee	Whidbey Island Bank	11:30-1:30pm
3/26 & 27	Marine Managers Workshop	FHL	10-7, 8-12



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SAN JUAN COUNTY MARINE RESOURCES COMMITTEE MEETING AGENDA



**Wednesday, April 4, 2012
8:30-10:30 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:30 AM	Citizen Input
8:35 AM	Approval of Minutes <ul style="list-style-type: none"> • 3/7/2012 Minutes
8:40 AM	Reports <ul style="list-style-type: none"> • Subcommittees • Chair, <i>Steve</i>
8:50 AM	Discussion/Updates <ul style="list-style-type: none"> • Marine Managers Workshop, <i>Linda</i> • Advertisement in the Sportsfishing Rules, <i>Linda</i> • SMP Review, <i>Linda</i> • Ernie Brooks Event, <i>Barbara M.</i>
9:00 AM	Actions <ul style="list-style-type: none"> • Supplemental Budget Request, <i>Barbara R.</i> Identify members to participate in review process • Salmon Recovery Grant Round Evaluation Criteria, <i>Barbara R.</i>
9:45 AM	Presentation and Discussion <ul style="list-style-type: none"> • Micah Wait, Wild Fish Conservancy Finfish Netpens
10:15 AM	Citizen Input
10:30 AM	Adjourn MRC meeting

Upcoming Meetings/Events

<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>Time</u>
4/04	Implementation Committee	Whidbey Island Bank	11:30-1:30PM
4/11	AOC Meeting	County Legislative Building	1-4 PM



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE
MEETING AGENDA**



**Wednesday, April 18, 2012
8:30-10:30 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:30 AM	Citizen Input
8:35 AM	Approval of Minutes <ul style="list-style-type: none"> • 4/4/2012 Minutes
8:40 AM	Reports <ul style="list-style-type: none"> • Subcommittees • Chair, <i>Steve</i>
9:00 AM	Discussion/Updates <ul style="list-style-type: none"> • SMP Review, <i>Barbara R., Tina, Linda</i> • Contract with Northwest Straits Commission, <i>Linda</i> • San Juan MRC Case Statement, <i>Laura</i>
9:15 AM	Actions <ul style="list-style-type: none"> • Marine Managers Workshop, All Feedback on Summary Report Review and Prioritization of Potential Future Actions
10:00 AM	Citizen Input
10:15 AM	Adjourn MRC meeting
10:30 AM	Pictures at Port of Friday Harbor

Upcoming Meetings/Events

<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>Time</u>
4/18	Stewardship Network	Whidbey Island Bank	12:00-2:00
4/19	SJC Water Forum	Whidbey Island Bank	1:00-4:00
4/22	Earth Day Celebration	Brickworks	4:00-5:00
4/25	EDC Luncheon	Mullis Center	11:30-1:30
5/2	Implementation Committee	Whidbey Island Bank	11:30-1:30
5/10	Stormwater Advisory Cmt.	Council Chambers	8:30-11:00



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE
MEETING AGENDA**



**Wednesday, May 2, 2012
8:30-10:30 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:30 AM	Citizen Input
8:35 AM	Approval of Minutes <ul style="list-style-type: none"> • 4/18/2012 Minutes
8:40 AM	Reports <ul style="list-style-type: none"> • Subcommittees • Chair, <i>Steve</i>
9:00 AM	Discussion/Updates <ul style="list-style-type: none"> • SMP Review and Comment Letter, <i>All</i> • AAG Projects Funded, <i>Linda</i>
9:15 AM	Actions <ul style="list-style-type: none"> • Navy Training and Testing EIS Develop Comment Letter for Council Guest Speaker: Stefan Bräger, Whale Museum • Marine Managers Workshop, All Review and Prioritization of Potential Future Actions (continued)
10:15 AM	Citizen Input
10:30 AM	Adjourn MRC meeting

Upcoming Meetings/Events

<u>Date</u>	<u>Event</u>	<u>Location</u>	<u>Time</u>
5/2	Implementation Committee	Whidbey Island Bank	11:30-1:30
5/10	Stormwater Advisory Cmt.	Council Chambers	8:30-11:00
5/27	Sustainable San Juans Celebration/Awards	Lime Kiln Park	12-3pm



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE
MEETING AGENDA**



**Wednesday, May 16, 2012
8:30-10:30 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:30 AM	Citizen Input
8:35 AM	Approval of Minutes <ul style="list-style-type: none"> • 5/2/2012 Minutes
8:40 AM	Reports <ul style="list-style-type: none"> • Subcommittees • Staff, <i>Linda</i> • Vice-Chair, <i>John</i>
9:00 AM	Actions <ul style="list-style-type: none"> • Approval of Fish and Wildlife CAO Comment Letter, <i>Policy Subcommittee</i> • Marine Managers Workshop, <i>All</i> Review and Prioritization of Potential Future Actions (continued)
9:45 AM	Presentation and Discussion <ul style="list-style-type: none"> • Net-pen Issues and Policy Development Michael Adams, Jefferson County MRC
10:25 AM	Citizen Input
10:30 AM	Adjourn MRC meeting

Upcoming Meetings/Events

Date	Event	Location	Time
5/16	Stewardship Network	Whidbey Island Bank	12:30-2:30
5/19	FHL Open House	Friday Harbor Labs	11-4
5/26	Bite of Orcas	Eastsound	11-3
5/27	Sustainable San Juans	Lime Kiln Park	12-3
6/1-3	At the Water's Edge Lecture	Lopez Center, Orcas Sr., FH Grange	7:00
6/7	MRC Salmon Site Visits	Orcas and Shaw	All Day
6/16	Jazz at the Labs	Friday Harbor Labs	6-9
6/21	Ernie Brooks Event	SJ Community Theatre	7-9
6/28	Effects of Ocean Acidification	Friday Harbor Labs Commons	NA
7/1	Deep Sea Coral Reefs	SJ Community Theatre	7:00



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE MEETING AGENDA



**Wednesday, June 20, 2012
9:15 AM-12:00 PM**

**Orcas Island Ferry Landing
County Meeting Room**

9:15 AM	Citizen Input
9:20 AM	Approval of Minutes <ul style="list-style-type: none"> • 5/16/2012 Minutes • 6/6/12 Minutes
9:25 AM	Reports <ul style="list-style-type: none"> • Subcommittees, Chairs Brief Report on 2012-2013 Workplans • Staff, Linda • Chair, Steve
9:45 AM	Presentation <ul style="list-style-type: none"> • Sound IQ Carolyn Gibson and Suzanne Schull, NW Straits Commission
10:20 AM	Discussion <ul style="list-style-type: none"> • Forage Fish: Pacific Fisheries Management Council Meeting, Tina • Move Meeting Time to Accommodate Ferry Schedule, Steve
10:40 AM	Actions <ul style="list-style-type: none"> • Salmon Recovery Supplemental Funding Request, Barbara R. • Gateway Terminal Programmatic EIS letter, Steve • Oil Spill Prevention and Response Strategy, Steve • 2012-2013 Contract and Scope of Work, Steve
11:45 AM	Citizen Input
12:00 AM	Adjourn MRC meeting

Upcoming Meetings/Events

Date	Event	Location	Time
6/21	Ernie Brooks Event	SJ Community Theatre	7-9
6/28	Effects of Ocean Acidification	Friday Harbor Labs Commons	NA
7/1	Deep Sea Coral Reefs	SJ Community Theatre	7:00



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE MEETING AGENDA



**Wednesday, July 18, 2012
8:45-10:45 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:45 AM	Citizen Input
8:50 AM	Approval of Minutes <ul style="list-style-type: none"> • 6/20/12 Minutes
9:00 AM	Presentation <ul style="list-style-type: none"> • Derelict Vessel Compliance Program, Joanruth Baumann
9:15 AM	Reports <ul style="list-style-type: none"> • Subcommittees, Chairs • Staff, Linda • Chair, Steve
9:40 AM	Discussions <ul style="list-style-type: none"> • F&W Critical Area Ordinance, Shireene Hale • Priorities and Actions – Outcomes from MMW 2012 Salmon Recovery Research and Shoreline Planning
10:20 AM	Actions <ul style="list-style-type: none"> • Approval of Strategic Plan, Steve
10:30 AM	Citizen Input
10:45 AM	Adjourn MRC meeting

Upcoming Meetings/Events

Date	Event	Location	Time
7/18	Implementation Committee	Cask & Schooner	11:30-1:30
7/18	Ocean Frontiers	Friday Harbor Labs Commons	6-8PM
8/22	AAOG Meeting/Awards	TBD	10:30-1:30



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE
MEETING AGENDA**



**Wednesday, August 15, 2012
8:45-10:45 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:45 AM	Citizen Input
8:50 AM	Approval of Minutes <ul style="list-style-type: none"> • 8/1/12 Minutes
8:55 AM	Reports <ul style="list-style-type: none"> • Subcommittees, Chairs • Staff, Linda • Chair, Steve
9:10 AM	Action <ul style="list-style-type: none"> • Salmon Recovery Project Scoring, Barbara R.
9:50 AM	Discussions <ul style="list-style-type: none"> • F&W Critical Area Ordinance Comment Letter, All • Oil Spill RFP, Linda
10:20 AM	Action <ul style="list-style-type: none"> • Finalize Results from Salmon Recovery Project Scoring, Barbara R.
10:40 AM	Citizen Input
10:45 AM	Adjourn MRC meeting

Upcoming Meetings/Events

Date	Event	Location	Time
8/22	AAOG Meeting/Awards	Mullis Center	10:30-1:30
8/24	2012 EcoNet Summit	UW Campus, Seattle	9:00-3:00
8/27	Ocean Frontiers	Orcas Island	7-9 PM



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE
MEETING AGENDA**



**Wednesday, September 5, 2012
9:15 AM-11:45 PM**

**Orcas Island Ferry Landing
County Meeting Room**

9:15 AM	Citizen Input
9:20 AM	Approval of Minutes <ul style="list-style-type: none"> 8/15/12 Minutes
9:25 AM	Reports <ul style="list-style-type: none"> Subcommittees, Chairs Staff, Linda Chair, Steve
10:00 AM	Discussion <ul style="list-style-type: none"> MRC Role in Oil Spill RFP, Linda
10:10 AM	Discussion <ul style="list-style-type: none"> Salmon Recovery Council Replacement Recommendation, Barbara R.
10:15 AM	Presentation <ul style="list-style-type: none"> Northwest Straits Foundation, Joan Drinkwin Tools and Resources for the MRC
11:00 AM	Presentation <ul style="list-style-type: none"> SeaDoc Society, Joe Gaydos Current Work and Priority Issues Over-population of Deer as a Marine Issue
11:30 AM	Citizen Input
11:45 AM	Adjourn MRC meeting

Upcoming Meetings/Events

Date	Event	Location	Time
9/19	Stewardship Network	Whidbey Island Bank	12-2 PM
9/27	Ocean Frontiers	Orcas Center	6:30-8:30 PM
10/3	Implementation Committee	Cask & Schooner, Friday Harbor	11:30-1:30PM
10/9	SeaDoc Lecture: Deer	Emanuel Parish Hall, Orcas	7-9 PM
11/2-3	NW Straits MRC Conference	Port Townsend	All day
11/13	SeaDoc Lecture: Marine Birds	Emanuel Parish Hall, Orcas	7-9 PM



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE MEETING AGENDA



**Wednesday, September 19, 2012
8:45-10:45 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:45 AM	Citizen Input
8:50 AM	Approval of Minutes <ul style="list-style-type: none"> • 8/15/12 Minutes • 9/5/12
8:55 AM	Reports <ul style="list-style-type: none"> • Subcommittees, Chairs Set Meeting Times • Staff, Linda • Acting Chair, John
9:15 AM	Discussions <ul style="list-style-type: none"> • Chair and Vice-Chair Election Process, John. • Annual Schedule, John • Oil Spill Rule Comment Letter, Linda • Northwest Straits Conference, Linda and Ginny Logistics and Raffle Items
9:50 AM	Action <ul style="list-style-type: none"> • Review and Approve Draft SMP Comment Letter, Tina
10:00 AM	Presentation <ul style="list-style-type: none"> • MRC and NWSC Operational Funding Ginny Broadhurst, Northwest Straits Commission
10:30 AM	Upcoming Work <ul style="list-style-type: none"> • October: SMP Ordinance Review • October: Marine Manager's Workshop Planning Meeting
10:40 AM	Citizen Input
10:45 AM	Adjourn MRC meeting

Upcoming Meetings/Events

Date	Event	Location	Time
9/19	Stewardship Network	Whidbey Bank	12:00-2:00 PM
9/27	Ocean Frontiers	Orcas Island	7:00-9:00 PM
10/3	Implementation Committee	TBD	12:00-2:00 PM
11/2-3	MRC Conference	Port Townsend	All Day



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE MEETING AGENDA



**Wednesday, October 3, 2012
8:45-10:45 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:45 AM	Citizen Input
8:50 AM	Approval of Minutes <ul style="list-style-type: none"> • 9/19/12 Minutes
8:55 AM	Reports <ul style="list-style-type: none"> • Subcommittees, Chairs • Staff, Linda • Chair, John
9:15 AM	Discussions <ul style="list-style-type: none"> • Oil Spill Rule Letter, Linda • Orca Marine Protected Area, All • Rain Garden, Johannes • Operational Funding, John
10:00 AM	Action Items <ul style="list-style-type: none"> • Mussel Watch Program Program Details, <i>Barbara B.</i> Funding, <i>Linda</i> • Electing a Vice-Chair, John
10:35 AM	Citizen Input
10:45 AM	Adjourn MRC Meeting
10:45 AM	Executive Committee Meeting

Upcoming Meetings/Events

Date	Event	Location	Time
10/3	Implementation Committee	Cask and Schooner	11:45-1:45
10/9	SeaDoc Lecture: Deer	Emanuel Parish Hall, Orcas	7-9 PM
11/2-3	MRC Conference	Port Townsend	All Day



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE MEETING AGENDA



**Wednesday, October 17, 2012
8:45-10:45 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:45 AM	Citizen Input
8:50 AM	Approval of Minutes <ul style="list-style-type: none"> • 10/03/12 Minutes
8:55 AM	Reports <ul style="list-style-type: none"> • Subcommittees, Chairs • Staff, Linda • Chair, John
9:15 AM	Discussions <ul style="list-style-type: none"> • Mussel Watch Program, Barbara B. • Rain Garden, Johannes • Operational Funding, John • Silent Auction Donations, Linda • NW Straits Conference Car-pooling, Linda
10:00 AM	Action Items <ul style="list-style-type: none"> • Scoping Hearing Letter, Tina • Electing a Vice-Chair, John
10:35 AM	Citizen Input
10:45 AM	Adjourn MRC meeting
10:45 AM	Science Subcommittee Meeting

Upcoming Meetings/Events

Date	Event	Location	Time
11/2-3	MRC Conference	Port Townsend	All Day
11/7	Implementation Committee	Friday Harbor	11:45-1:45



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE
MEETING AGENDA**



**Wednesday, November 7, 2012
8:45-10:45 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:45 AM	Citizen Input
8:50 AM	Approval of Minutes <ul style="list-style-type: none"> • 10/17/12 Minutes
8:55 AM	Reports <ul style="list-style-type: none"> • Subcommittees, Chairs • Staff, Linda • Chair, John
9:20 AM	Discussions <ul style="list-style-type: none"> • NW Straits Conference Debrief, All
9:35 AM	Presentation <ul style="list-style-type: none"> • Spring Street Rain Garden Curtis Hinman, Washington State University
10:35 AM	Citizen Input
10:45 AM	Adjourn MRC meeting
10:45 AM	Mussel Watch Program Meeting

Upcoming Meetings/Events

Date	Event	Location	Time
11/7	Implementation Committee	Friday Harbor	11:45-1:45
11/21	MRC Meeting	Friday Harbor	8:45-10:45
12/5	MRC Meeting-Lynne Barre	Friday Harbor	8:45-TBD



SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE
MEETING AGENDA



Wednesday, November 21, 2012
8:45-10:45 AM

Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor

8:45 AM	Citizen Input
8:50 AM	Approval of Minutes <ul style="list-style-type: none"> • 11/7/12 Minutes
8:55 AM	Reports <ul style="list-style-type: none"> • Subcommittees, Chairs • Staff, Linda • Chair, John
9:15 AM	Action Items <ul style="list-style-type: none"> • Approval of Letters WDFW Work Window, <i>Barbara R.</i> Department of Ecology GRP Updates, <i>Barbara R.</i> CAO Letter and Final Comments, <i>Tina</i>
10:00 AM	Discussions <ul style="list-style-type: none"> • 2012 and 2013 Work Plan, John • Orca Protected Area, Linda • Joint Meeting with Implementation Committee, Linda
10:35 AM	Citizen Input
10:45 AM	Adjourn MRC meeting
10:45 AM	Science Committee Meeting



SAN JUAN COUNTY MARINE RESOURCES COMMITTEE MEETING AGENDA



**Wednesday, December 5, 2012
8:45-10:30 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:45 AM	Citizen Input
8:55 AM	Approval of Minutes <ul style="list-style-type: none"> • 11/21/12 Minutes
9:05 AM	Reports <ul style="list-style-type: none"> • Subcommittees, Chairs • Staff, Linda • Chair, John
9:30 AM	Action Items <ul style="list-style-type: none"> • Approval of Letters WDFW Work Window, <i>Barbara R.</i> Representative for Puget Sound Salmon Recovery Council, <i>Barbara R.</i>
9:50 AM	Discussions <ul style="list-style-type: none"> • Fish and Wildlife CAO Debrief, Tina • Ocean Acidification Report, All
10:20 AM	Citizen Input
10:30 AM	Adjourn MRC meeting
11:00 AM	Orca Protection Discussion with NOAA and Implementation Committee

Upcoming Meetings/Events

Date	Event	Location	Time
12/19	MRC Meeting/Holiday Celebration	Islanders Bank	8:45-TBD
12/19	Stewardship Network	Whidbey Island Bank	2:00-4:00



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE
MEETING AGENDA**



**Wednesday, December 19, 2012
8:45-10:45 AM**

**Islanders Bank, Community Meeting Room
225 Blair Avenue, Friday Harbor**

8:45 AM	Citizen Input
8:55 AM	Approval of Minutes <ul style="list-style-type: none"> • 12/05/12 Minutes
9:05 AM	Reports <ul style="list-style-type: none"> • Subcommittees, Chairs • Staff, Linda • Chair, John
9:50 AM	Discussions <ul style="list-style-type: none"> • 2013 First Quarter Meeting Schedule, Linda • Marine Managers Workshop, All • NOAA Workshop Proposal, John
10:30 AM	Citizen Input
10:45 AM	Adjourn MRC meeting
10:45 AM	Science Sub-Committee Meeting

Upcoming Meetings/Events

Date	Event	Location	Time
12/19	MRC Holiday Celebration	Legislative Conference Room	12:00-1:30
12/19	SN – Public Opinion Research	Whidbey Island Bank	2:00-4:00
1/9/13	PIAT Presentation	Islander's Bank	10:30-11:30