



SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE, CITIZEN'S SALMON ADVISORY GROUP
AND TECHNICAL SALMON ADVISORY GROUP MEETING

Wednesday, May 2, 2018
8:30 AM-12:00 AM
Call in number: To be confirmed

Islander Bank Admin bldg.
Basement meeting room, 545 Park St,
Friday Harbor

Agenda

8:30 AM	Convene Meeting <i>Bryon Rot, Lead Entity</i>
8:35 AM	Salmon Project Presentations, Chair: Byron Rot False Bay Drive shoreline restoration, <i>Kendra Smith, SJC Public Works Environmental Resources</i>
9:00 AM	Herring spawning habitat protection and restoration, <i>Tina Whitman, Friends of the San Juans</i>
9:30 AM	Restore tidal circulation in Fishermans Bay, <i>Russel Barsh, KWIAHT</i>
10:00 AM	Agate Beach restoration design, <i>Dona Wuthnow, SJC Parks</i>
10:30 AM	Feeding salmon and orca through shoreline restoration, <i>Tina Whitman, Friends of the San Juans</i>
11:00 AM	Mackaye Harbor boat launce restoration feasibility/design, <i>Kendra Smith, SJC Public Works</i>
11:30 AM	Sand lance spawning habitat protection project, <i>Tina Whitman, Friends of the San Juans</i>
12:00 PM	Approval of MRC Minutes: <i>MRC Chair Terry Turner</i>
12:05 PM	MRC Operations Updates: <i>Frances Robertson,</i> MRC 2018-2019 Grant proposal overview
12:20 PM	Adjourn MRC & TAG Meeting

Upcoming Meetings/Events

Date	Event	Location	Time
6/6/2018	MRC Monthly Meeting	TBD	8:30 – 10:30
7/11/2018	MRC Monthly Meeting	TBD	TBD



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE &
CITIZEN'S SALMON ADVISORY GROUP**

Salmon Project Field Trips

Wednesday May 2

Leave from Islanders Bank

12:15 – 1:30 pm	False Bay Drive Shoreline Restoration, SJC Public Works
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Thursday May 3

Meet at 8:30am at County boat slip, Friday Harbor Marina

Participants will be dropped back to respective islands at end of excursions.

8:30 –	<ul style="list-style-type: none">• Restore tidal circulation in Fisherman Bay, KWIAHT• Mackaye Harbor boat launch restoration feasibility/design, SJC Public Works• Agate Beach restoration design, SJC Parks
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Attendance

Frances Robertson, Kendra Smith, Terry Turner, Ken Carrasco, Christina Koons, Phil Green, Laura Jo Severson, Carl Davis, Lovel Pratt, Karin Roemers-Kleven

Minutes

Updated minutes:

Correction to the minutes: No generator at the ferry landing. It is a transformer.

Minutes approved.

MRC Operations Updates: *Frances Robertson,*

Voting for Chair and Vice Chair positions will be held at the June meeting:

Please submit your nominations for either yourself or another member to Frances via email before June 5th. If there is more than one nomination for a position there will be a secret ballot held on June 6th at the MRC meeting.

MRC 2018-2019 Grant proposal overview

NWSF proposal due on May 22nd.

MRC staff are proposed to write the grant application based on the current projects and extend them into the 2018-2019 year. The majority of the grant covers the operating costs of the MRC but will still enable us to include funds towards the current projects, and hopefully also incorporate initial funds to launch a Plastic Free Salish Sea MRC initiative. These projects are all detailed in the 2018 workplan that Frances will re-circulate to the committee.

Our MRC is unique in its role as the CAG. However, this also provides us with opportunities to engage in salmon recovery projects, some which we've heard about today as part of the Salmon Recovery review.

It was suggested that the MRC use the 2019 retreat to also plan what we would like to incorporate into the 2019-2020 grant application, as this will allow us greater planning time. Also stressed that we should be looking to incorporate outreach and branding funds into the grant application as well as having some flexible resources built in so as to allow the development of, for example, a lecture series (proposed by C. Koons).

T. Turner asked if the 2018 work plan had been approved by the Council, this was not clear and will be confirmed.

Motion to include the work plan, Plastics Free Salish Sea, and outreach. Passed.

May 12th, Labs is going to let us have a table. Solicitations for volunteers. Lovel might have time.

Question/Citizen Input – None

Adjourn MRC Meeting – Meeting adjourned



**San Juan County Marine Resources Committee
& Citizen's Salmon Advisory Group Meeting
Wednesday, May 2, 2018**

Upcoming Meetings/Events

Date	Event	Location	Time
5/12/2018	FHL Open Day	Friday Harbor Labs	11:00 – 4:00
TBD	Boat Noise Subcommittee meeting	San Juan County Public Works	TBD
6/6/2018	MRC Monthly Meeting	San Juan County Legislative Hearing Room	8:30 – 10:30
7/11/2018	MRC Monthly Meeting	Town of Friday Harbor Fire Station	8:30 – 11:00

DRAFT