



**SAN JUAN COUNTY
MARINE RESOURCES COMMITTEE
AND
CITIZEN'S SALMON ADVISORY GROUP
MEETING AGENDAS**



**Wednesday, October 7, 2015
8:30-10:30 AM**

**Legislative Hearing Room
55 Second Street, Friday Harbor**

8:30 AM	Convene MRC Meeting <i>Terry Turner, Chair</i>
8:30 AM	Citizen Input
8:35 AM	Approval of Minutes <ul style="list-style-type: none"> • **9/2/15 Minutes;
8:35 AM	County Council Liaison, <i>Jamie Stephens</i>
8:45 AM	SMP Discussion
9:10 AM	Working group reports/assignments <ul style="list-style-type: none"> ○ Dept Community Development update—<i>Sam Gibboney</i> ○ NW Straits liaison-<i>Phil Green/Tom Temple</i> <ul style="list-style-type: none"> ▪ Display—email me if you want to help ▪ Conference—sign up ▪ NWSF Fundraiser—who will collect items? ○ LIO liaison—<i>Barbara Bentley/Marta/Terry Turner</i> <ul style="list-style-type: none"> ▪ **Discuss NTA design ○ Stormwater liaison-<i>Wes Heinmiller/Terry Turner</i> ○ Town Friday Harbor update—<i>Bob Wilson/Johannes Kreiger</i> ○ Executive—<i>Kathy Dolsen/Laura Arnold/Marta</i> <ul style="list-style-type: none"> ▪ Retreat ○ Policy—other business, grant issues <ul style="list-style-type: none"> ▪ Invited speaker on Greenshores for Dec meeting ○ Science –<i>Tom Temple/Barbara Bentley</i> ○ Outreach—<i>Marta/Wes Heinmiller</i> Staff Report—Marta Branch <ul style="list-style-type: none"> • Quarterly Billing, Grant report progress • 2016 Grant update • Outreach • NWS Conference sign up (above) • Salish Sea Conf sign up (above) • Retreat (MRC) (above)
10:00 AM	Questions/Citizen Input
10:05 AM	Adjourn MRC Meeting

(See Salmon Citizen Advisory Group Agenda—reverse side of page)

**Salmon Citizen's Advisory Group,
Watershed Regional Inventory Area (WRIA) #2
Agenda—10/7/15**

10:05 AM**	Convene Salmon Citizen's Advisory Group Meeting <i>Terry Turner,, Chair Salmon CAG; **Adopt minutes from 9/2/15;</i>
10:10 AM	Citizen Input
10:15 AM	Updates to the San Juan County salmon recovery project list <i>Byron Rot</i> <ol style="list-style-type: none"> 1. <u>Neck Point saltmarsh lagoon restoration, Shaw Island, Friends of the San Juans. Project of Concern</u> (Subsequently: the Friends decided to pull the Neck Point saltmarsh project from Salmon Recovery Funding consideration and look for another funding organization.) 2. <u>Cascade Creek acquisition, Orcas Island, San Juan County Land Bank. Condition</u> on this project 3. <u>Resident Chinook study, Marine waters SJI, Long Live the Kings. Project of Concern</u>
10:25 AM	Citizen Input
10:30 AM	Adjourn Salmon Advisory Group Meeting, <i>Chair</i>

****Denotes pre-meeting material reading; ++Denotes pre work**

Upcoming Meetings/Events

Date	Event	Location	Time
10/7/2015	LIO Implementation Committee meeting—NTA work	Key Bank Friday Harbor meeting room	11:30AM – 3:30PM
10/8/2015	Stormwater Committee Meeting	SJC Legislative Building, Council Chambers	8:30 AM – 11:00 AM
10/21/15	MRC Committee Meetings	Admin Building, Community Meeting Room; Islander's Bank Friday Harbor	8:30– 10:30 AM
10/21/15	Stewardship Network Oct Meeting	Heritage Bank meeting room, Friday Harbor	12pm – 2pm
11/4/2015	MRC Meeting	Legislative Bldg, FH	8:30 – 10:30AM
11/4/2015	LIO Implementation Committee meeting	TBA	11:30AM – 1:30PM
11/6-7/2015	NWS Annual Conference	Bellingham- Free to MRC members; sign up at NWSC website	All Day, check session times
11/18/2015	Stewardship Network Nov Meeting	Heritage Bank meeting room, Friday Harbor	12pm – 2pm
11/18-20/2015	MRC retreat. 4pm Wed to afternoon on Friday	Friday Harbor Labs	4pm Wed to afternoon on Friday

(MRC meeting, see reverse of the page)