



MARINE RESOURCES COMMITTEE DRAFT AGENDA

Scheduled for: February 1, 2017

Time: 5:00 p.m. to 7:00 p.m. *Please note adjusted meeting time.*

Place: PW Civic Building, Garden Level Conference Room

1.		Introductions
2.	5:00	February Agenda Action: Modify and approve agenda as needed. New business can be added if necessary.
3.		January Meeting Summary Action: Review and approve summaries as final.
4.		Public Comment Period
5.	5:05	Continued Impacts of Sea Star Wasting Disease: Melissa Miner, Researcher, UC Santa Cruz Objective: Impacts of sea star populations at both the coast-wide and local scale will be presented, as will recruitment patterns, which drive recovery.
6.	6:00	MRC Applicant Introduction Objective: Allow MRC applicant to meet the committee and outline qualifications and interest in joining the MRC.
7.	6:10	MRC Staff Update: MRC appointments, Salish Sea Ecosystem Conference Objective: Provide staff with opportunity to relay information and updates to the full MRC.
8.	6:15	MRC Subcommittee Updates: Education and Outreach, Project Development, Executive, Speaker Series, NWSC, Advisory, County Council Objective: Provide subcommittee members with opportunity to relay information and updates to the full MRC.
9.	6:45	Partner Committee Updates: BBAT, WWIN, Salmon Recovery Objective: Provide partner committees with opportunity to relay info and updates to the full MRC.
10.	6:55	Review Action Items and Adjourn

Upcoming Events:

- **Sound Waters**, February 3, South Whidbey High School in Langley, WA
<https://soundwaterstewards.org/sw/sound-waters-2018/>
- **Eelgrass Wasting Disease (Morgan Eisenlord and Jude Apple)**, March 1, 5:00PM – 6:00PM, Marine Resources Committee Meeting
- **Salish Sea Ecosystem Conference**, April 4-6, WA State Convention Center, Seattle