



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

**Thursday, January 3, 2019
8:30 AM-10:30 AM
CAG Meeting 10:30 AM – 11:00 AM
Call in number: 1 (360) 370-0599.**

**The Grange
152 First St N, Friday Harbor**

Agenda

8:30 AM	Convene Meeting <i>Karin Roemers-Kleven, Chair</i>
8:35 AM	Approval of Minutes <i>All</i> Approval for both September and October MRC meeting minutes
8:40 AM	MRC House Keeping <i>Frances</i> MRC staff support Reporting requirements Member recruitment MRC retreat for workplan review and 2019/20 grant cycle discussion MRC quarterly reports to Council proposal
9:10 AM	Project status' at end of 2018 :
	<ol style="list-style-type: none"> 1) Southern Resident Killer Whales <ol style="list-style-type: none"> a) Whale Flag: Frances Robertson (10 min) b) SRKW Community workshop: Frances Robertson (5 mins) c) Task Force: Kendra Smith/Jamie Stephens (10 min) 2) Plastic Free Salish Sea: Karin Roemers-Kleven (10 min) 3) MSA Plan Review & subcommittee formation: Frances Robertson (10 min)
10:00 AM	NW Straits Commission update – <i>Christina Koons</i> Letter to Legislators to support MRCs – <i>Frances Robertson</i>
10:20 AM	Citizen input or Any Other Business
10:30 AM	Adjourn meeting
10:30 AM	Convene CAG meeting: Karin Roemers-Kleven, Chair
	Updates on Salmon Recovery: Byron Rot – see attached updated salmon recovery workplan, updated December 20
11:00 AM	Adjourn CAG meeting