

Committee of the Whole

Nicole Gorle

Council	Initiated:

□Yes ⊠No

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2025-0494 2025-0495

Motion:

25-076 25-077

Type:

□ Contract

⊠Board Appt.

☐ Code Amendment

☐ Budget Action

Other

Requested Handling:

⊠Normal

□ Expedite

□Urgent

Fund Source:

☐General Fund

Other

 $\boxtimes N/A$

Executive Rec:

 \boxtimes Approve

☐ Do Not Approve

□N/A

Approved as to

Form:

□Yes

□No

 $\boxtimes N/A$

Subject: Board Appointments - Marine Resources Advisory Committee

Scope: The two motions before you would confirm the reappointment of Allen

Hicks and Franchesca Perez to the Marine Resources Advisory

Committee for a second term.

ECAF	Motion	Name	Representing	Term
2025-0494	25-076	Allen Hicks	Economic Interest	2nd
2025-0495	25-077	Franchesca Perez	Stillaguamish Tribe	2nd

Duration: December 31, 2027

Fiscal Impact: □ Current Year □ Future-Year ☒ N/A

Authority Granted: n/a

Background: The Marine Resources Advisory Committee (MRC), authorized under Chapter 2.800 SCC, was created to address local marine issues and recommend remedial actions to the County Council, the Executive, and to other local governmental entities and tribes upon request from Council or the Executive. MRC is comprised of no more than 13 members with balanced representation from local governments, tribes, affected economic interests and recreational, conservation, or environmental interests.

There are currently eleven (11) members on MRC and two (2) vacancies. The vacancies consist of one (1) position for District 1 and one for District 4.

Requested Action: For Council to consider taking action.