



# Salmon Recovery Technical & Citizen Committee Meeting

Island County - WRIA 6

1/17/17 1-3:30 pm

Location: Coupeville Library

## **Introductions/announcements**

Member Participants: Matt Zupich (WICD), Will Hallberg (IC), Meredith Penny (IC), Julius Budos (Citizen), John Lovie (Citizen), Todd Zackey (Tulalip Tribes), Kris Kristoferson (Kristoferson Farm), Jim Somers (SFEG), Kristin Marshall (SCD, phone), Dave Thompson (MRC, phone), Barbara Brock (SWS, phone)

Others: Dawn Pucci

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## **Introductions/Announcements**

WCLT closed on the Henni property at Crockett Lake. They also were just selected to receive a \$1million from the Wa Coastal Conservation Program (USFWS) for the Barnum Property. They are still hopeful of receiving funding from Wa State ALEA funds for Barnum which is still requiring additional funding to complete phase 2 and 3. Phase 1 for Barnum (East property) has been finalized and the houses are scheduled to be removed mid-February. The house on the beach will be barged out at high tide very early in the morning.

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## **Updates**

December meeting notes approved

**Kristoferson Barrier Removal** – Kristin Marshall provided an update on the status of the project. There are currently 30% designs. The Snohomish Conservation District is working with Island County Surface Water engineers to further develop the designs. The goal is to do the work in the fish windows this year.

**ILIO** – The Ecosystem Recovery Plan draft is available for review. A really great 4-page handout that explains vital signs and implementation strategies was produced and published by Salish Sea Currents.

**PSP** – The allocation formula that dictates how much each of the 8 salmon recovery regions get from the federal Pacific Coast Salmon Recovery Fund (PCSRF) award (and WA state match) is being reconfigured and it is extremely likely that the Puget Sound Region will receive a smaller percentage of this funding than in previous years for capital projects. This is in addition to the fact that WA State received a smaller amount of PCSRF funding. This means Island County can expect no more than \$170,000 for capital projects. The amount of funding will be known in May. The funding allocation that divides the Puget Sound Acquisition and Restoration (PSAR) funds each biennium will not be revised for 2017-2019. We will find out how much PSAR capital funding we can expect when the State budget is finalized by the

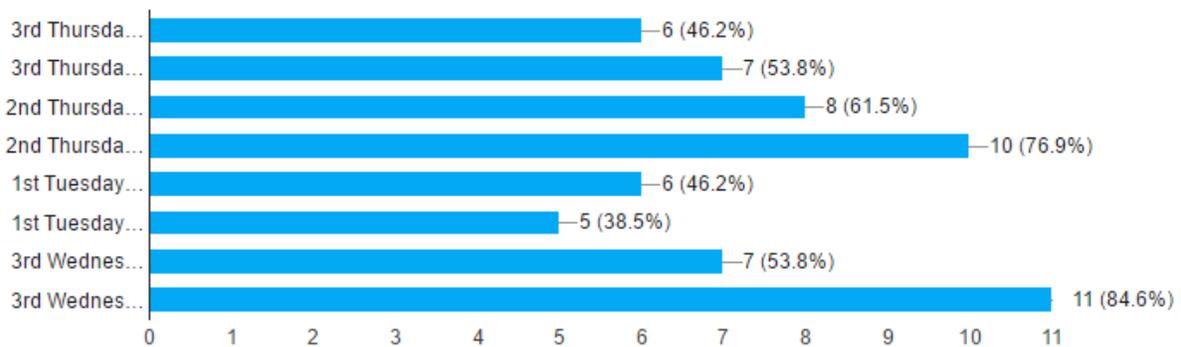
State Legislature late June 2017. Capacity funding is still being discussed with a decision being made for 2018.

	PCSRF	PSAR
<b>How much in 2017 grant round</b>	~\$165,000	\$0
<b>How much next year's grant round</b>	~\$165,000	~\$800,000
<b>How much did we used to get</b>	~\$240,000	~\$1,000,000
<b>When will we know</b>	May 2017 (for this year's \$)	July 2017

### Citizens Committee

Sound Water Stewards has approved Barbara Brock as their representative. The list of citizen members will be recommended to the Board of Island County Commissioners for appointment in February.

Responses to the survey indicated that third Wednesdays, 1-3 pm was still the most preferred for meetings.



Julius, Suzanna and Dawn created graphics that explain:

- where the funding comes from and how it is distributed,
- how the funds are distributed in the Puget Sound,
- the timing of our grant round in a year when we have PSAR and PCSRF funding and when we only have PCSRF funding, and
- the review process for projects from proposal through final approval.

The drafts of bylaws and conflict of interests were not distributed in time for thorough review so no decisions will be made on these today. The bylaws are based on approved Island County Marine Resource Committee bylaws and edited for SRTCC particulars. Decisions for the SRTCC Feb meeting will include roles of co-chairs vs. coordinator, election of officers and terms. The conflict of interest

discussion will include if everyone needs to sign one annually and how to handle committee members who are also sponsors during project ranking.

Need to comply with Open Meetings Act. We will have to do a quick training and start posting meeting agendas and notes in compliance with “Open Public Meetings – RCW 42.30, RCW 42.32”. Training videos are at: <http://www.atg.wa.gov/open-government-training>. Dawn will look into this and what next steps should entail.

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### **SRFB Grant Round**

The 2017 RFP was approved and included three types of projects: 1. Acquisition or/and restoration capital projects, 2. Project-development non-capital projects and 3. Development of an acquisition prioritization framework. The first 2 project types are consistent with previous years. The third project is a new project type and it was agreed to award ~30% of the available allocation funding, up to \$50,000, for this project type. How the acquisition projects are scored will be addressed if we receive more than one application for this project type.

The letter of intent template was approved. It was agreed that all projects would be invited to apply based on letters of intent as long as no obvious issues with landowner or citizen support.

The calendar and timeline for the 2017 grant round was approved. It was agreed that the following meetings will be required attendance for members in order to have their scores count towards final scores and ranking: March (criteria review), April (project presentations), May (site visits), June (pre-scoring) and July (final scoring and ranking). It was also agreed to not require sponsors to submit a self-score but ask them to address the questions regarding citizen support in the April presentations. Presentations and open house will occur before site visits this year.

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### **Chapter Update**

Still on track to review the results of our local literature synthesis and start discussing new goals and strategies based on what we’ve learned since the original Salmon Recovery Plan was written in 2005.

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### **Adjourn**

Next Meeting:

Feb 17, THURSDAY, Camano – review of literature synthesis, KEAs, Ecosystem components (set up for March). Letters of intent review. Bylaws and Conflict of Interest.

March 15 – Coupeville – Criteria refresher, goals/ strategies contd.