



# Salmon Recovery Technical & Citizen Committee Meeting

Island County - WRIA 6

3/15/17 1-3:00 pm

Location: WSU Extension Offices

## **Introductions/announcements**

Member Participants: Nathan Howard (IC Planning), Julius Budos (Citizen), John Lovie (Citizen, Phone), Todd Zackey (Tulalip Tribes), Mona Kristoferson Campbell (Kristoferson Farm), Jim Somers (SFEG), Barbara Brock (SWS), Tom Vos (Citizen), Matt Zupich (WICD), Rick Baker (WWS), Ryan Elting (WCLT), Paul Marczin (WDFW), Greg Goforth (IC Planning)

Others: Dawn Pucci (LE Coordinator), Suzanna Stoike (PSP, Phone), Lori Clark (IC DNR, Phone), Matt Colston (IC DNR Intern)

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## **Introductions/Announcements**

### **1) Introductions/announcements**

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### **2) Updates**

The meeting notes for February were approved.

ILIO - Lori will present the ILIO Ecosystem Recovery Plan to SRTCC in April.

PSP - Funding cuts and allocation revisions will mean that we are expected to get less than we have historically for capital and capacity funding. We will know how much exactly after the Federal and State Budget is settled near the end of June.

Active Projects – Barnum house moved off the beach. Greenbank survey of the homeowners in the Greenbank Beach and Boat Club showed majority in favor of restoration.

Site visits for this year's SRFB proposals will be by Friday May 5. The itinerary will be distributed mid-April.

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### **3) Citizens Committee**

The Bylaws were approved.

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## 1) Chapter Update

The committee reviewed the vision statements and goals from the 2005 plan. We also reviewed a summary of the information from the Regional Nearshore Literature Synthesis and the Local Island County supplement, both by Ray Timm of Cramer Fish Sciences.

*Vision statements:* the committee decided to potentially add some additional vision statements that address forage fish, Chinook-supporting systems, sustainability, water quality, climate change and coastal resiliency.

Dawn will draft up some vision statements that can be edited by the committee. It was agreed that the 2005 statements are still valid.

*Limiting Factors:* Cross walk limiting factors from the 2005 report with 2014 ILIO Pressures, keeping in mind LIO is more general and we are fish oriented. Determine where they don't align and decide what to do about it.

*Goals:* The original 4 goals are not Specific, Measurable, Achievable, Results-oriented and Time-bound goals. New SMART goals will need to be developed. Several neighboring Lead Entities have goals that we can use as examples. We only need 4-7 or so. They need to be defensible by the literature and research available. Dawn will draft up some goals as strawdogs to begin the conversation.

It was generally agreed to consider the standard of "80% of historic" as a target for various components. It was first published in 1999 in a Recovery guidance document [source] and is used by some other Lead Entities for their goals, including the Stillaguamish Lead Entity. It was also agreed to consider developing long term and 10 year implementation goals. We will consult the PSP "Phase 2 Toolkit" for guidance and to ensure consistency with other lead entities.

A question was raised around the statement from the local literature search that stated nearshore is more used than pocket estuaries by juvenile salmonids. The question is does this consider all species or just Chinook?

Distribute Todd's Watershed Characterization report.

Should the chapter update consider plankton and other early stage prey items?  
How does ocean acidification affect the food web?

## 2) Criteria Review

Members present were walked through the criteria that will be used to score this year's projects. Members were reminded that until we have an approved chapter update, including criteria, we have to use the original criteria.

The Acquisition strategy will not have to be scored but will have to be vetted to ensure consistency with our plan and strategies. This decision reflects the agreement to dedicate \$50,000 or 30%, whichever is less, to this project specifically.

Dawn will fill in the scores for the questions that have definitive answers (what geographic area).

The points possible for the Greenbank project will have to be adjusted as it is a “design only” project and doesn’t require matching funds according to RCO and Manual 18. The question giving points based on level of match does not apply to design only projects.

*\*ADDENDUM: Terica Ginther and Dave Thomson attended a separate criteria training session Monday, March 27. SRTCC members were in consensus in allowing this alternate training day attendance to fulfill the requirement for attendance and enable them to be able to score and rank projects in June, should the other required days be attended as well.*

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## **Adjourn**

**April 14 – (Deadline)** Pre-applications due in PRISM

**Wed, April 19 1pm-5:30pm – ERP Review, Vision and Goals, Project Presentations and Open House – Oak Harbor Library**

**Friday, May 5 – Site Visits**