



Salmon Recovery Technical & Citizen Committee Meeting

Island County - WRIA 6

6/20/17 1-3:00 pm

Location: Coupeville Recreation Hall

Introductions/announcements

Member Participants: Nathan Howard (IC Planning), Julius Budos (Citizen), John Lovie (Citizen), Mona Kristoferson Campbell (Kristoferson Farm), Jim Somers (SFEG), Tom Vos (Citizen), Rick Baker (WWS), Paul Marczin (WDFW), Greg Goforth (IC Planning), Barbara Brock (citizen), Matt Zupich (WCD)

WebEx: Dave Thompson (MRC), Todd Zackey (Tulalip Tribes), Ryan Elting (WCLT), Kristin Marshall (Snohomish CD)

Others: Dawn Pucci (LE Coordinator), Suzanna Stoike (PSP), Lori Clark (IC DNR, phone), Don Lee (WRAC) and Jennifer Riedmayer (IC DNR)

1) Introductions/announcements

2) Updates

The meeting notes for May were approved.

Congrats to Barbara Brock for her many years of community service with the WRAC. She was presented with her award that she won (while she was out of town) – Island County Health Hero Award. Don Lee, WRAC Chair, waxed poetic about Barbara and her long term service to the WRAC and Friends of Camano Island Parks.

PSP – No news on the state budget. Federal budget is in continuing resolution.

ILIO – The ILIO will not be soliciting for new Near Term Actions (NTAs) for the 2018 grant round. The previous list of NTA's will be used.

Pocket Estuary Census - The Skagit River System Cooperative (SRSC) requested a time extension from the lead entity and RCO for the Whidbey Basin Pocket Estuary Census until Dec 2017. This extension allows for synergistic calculations and analyses with another regional ESRP project. Additionally, staff shortages have prevented them from being able to reach the June 2017 deadline. SRSC (Eric Beamer) did provide a memo with draft data that we can use for target setting. As the report is draft, the data results may change in December and targets may need to be reassessed at that time.

Kristoferson Barrier Correction Project – There will be a public meeting to discuss construction and road closures Thursday, June 22 6pm. There is a survey on the Snohomish Conservation District's website.

Metaanalysis of Puget Sound Monitoring Data - The Puget Sound Partnership (Leska Fore and Elene Dorfmeier) produced a document on effectiveness monitoring. A link to the appendices is included below. It was recommended for reading by Julius Budos. It discusses what we can measure and may help determine how to decide what to do first – “biggest bang for our buck”.

http://www.psp.wa.gov/downloads/EM/Fore%20etal_Appendices_Measuring%20the%20Effectiveness%20of%20Our%20Actions%20Oct30_2014.pdf

3) Scores and Ranking

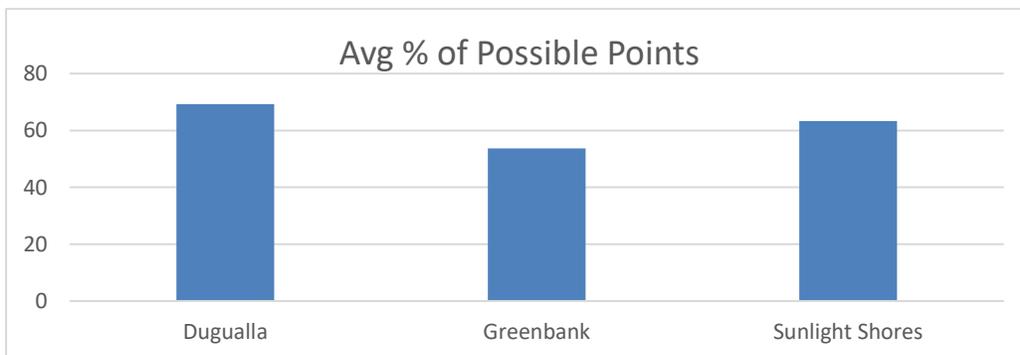
Some pre-scores were adjusted after the May Pre-scoring meeting and final scores were presented to the committee. The committee was reminded that scores inform project ranking but not necessarily dictate it. Jim Somers, Matt Zupich and Ryan Elting declared conflicts of interest and their scores were not included in final scores of the projects they had conflicts of interest with.

The Salmon Recovery Funding Board Technical Review Panel members’ comments and sponsor’s responses on the projects were summarized for each project.

The Nearshore Acquisition Prioritization Framework (17-1063) was not scored. The committee requested this project specifically in a request for proposals and dedicated up to \$50,000 (or ~30%) of available funding. It was consensus that the project as proposed aligned with our salmon recovery goals and was consistent with our plan. It will be ranked #1.

The 3 other projects scored as follows:

1. Dugualla Tidelands Acquisition (17-1062) – 69.2% of available points
2. Sunlight Shores Armor Removal (17-1064) – 63.3 % of available points
3. Greenbank Design (17-1140) – 53.7% of available points



Consensus of the committee was to rank the projects as follows

1. Nearshore Acquisition Prioritization Framework
2. Dugualla Tidelands Acquisition
3. Sunlight Shores Armor Removal
4. Greenbank Design

It is projected that there will be adequate funding to fund all of these projects. This is due to \$302,265 of 2017-2019 PSAR set aside for Maylor Point Armor Removal (16-1307) will not need to be spent on Maylor as it was funded with ILIO regional funding.

4) Vision Statements

After some discussion, continued from May, the committee was in consensus on the Vision Statement language below to guide us as we identify pressures/limiting factors, set goal/targets and define strategies and develop criteria for the Salmon Recovery Plan update.

Plan	Statements "We, the citizen volunteers and staff of the WRIA 6 salmon recovery lead entity, envision:"
2005	Abundant salmon using nearshore and coastal stream habitats in WRIA 6
2005	Diverse, viable populations of salmon coexisting with the human population and supporting harvest
2005	Strong community and government support for ecosystem protection and restoration
2017	Functioning habitat forming processes that support salmon and the food web upon which they depend
2017	Resilient and connected functioning habitats that support all salmon life stages, now and into the future
2017	Water quality and quantity sufficient to support salmon habitats and all salmon life stages

5) Goals

Goals and common indicators were introduced. Discussion on identifying goals and setting targets will be the focus on next month's meeting. It was requested to represent visually what we can at this point how each vision statement relates to a pressure(s) and then goals. Dawn will draft these up for next time.

Adjourn