



Salmon Recovery Technical & Citizen Committee Meeting

Island County - WRIA 6

10/16/2019

Camano Library

Introductions/announcements

Member Participants: John Lovie (Citizen), Todd Zackey (Tulalip, Co-chair), Barbara Brock (Citizen, Co-chair), Tansy Schroeder (IC Planning), Tom Vos (SWS), Matt Kukuk (MRC) (WebEx), Tim Hillman (Citizen), Hannah Liss (IC Planning), Rick Baker (WWS), Mona Campbell (Business), Paul Marczin (WDFW)

Others: Dawn Spilsbury Pucci (LE Coordinator), Laura Ferguson (PSP), Lori Clark (ILIO)

1) Introductions & Announcements

- Kristoferson Farm was ranked number one for funding by the Wa Wildlife and Recreation Program's Farmland Preservation and Forestland Preservation Funds. The WCLT was the sponsor. Well done! And Congrats!
- Leque Island dikes were breached Oct 14! Salt water inundation for the first time in 150 years. The site will include interpretive signs, parking, a dike trail and kayak launches. It will be open to the public in a couple of weeks.
- IC Dept of Natural Resources will be conducting a estoration Tour on Dec 16 for the County Commissioners. We will be discussing going from project concept to implementation and all the team work and process that is involved. We will be visiting Livingston Bayshore Drive (and Leque), OH Marina and Sunlight Shores. You are invited!
- MRC is sponsoring a Restoration Workshop, Nov 1, 9:30-12pm, in Coupeville for MRC members. There may be room for others interested. Dawn will pass along information via email.
- Orca Recovery Day is this Saturday Oct 19. Events include Sunlight Shores planting, Greenbank rain garden refresh, Cornet Bay plantings.
- The MRC workshops on Understanding Sea Level Rise and Creosote Notification and Removal were very successful. The SLR workshops sold out on both Camano and in Coupeville.

2) Updates

- Meeting notes approved – September
- Membership – All full! (Except for COG seat).
- ILIO - Workshop Nov 13 (1:30-4pm) at Coupeville Library to look at Vital Signs and identify gaps where projects should be considered. Will also be reviewing DASEES software (decision analysis tool).
- PSP – A Vital Sign Revision workshop was held Oct 10. PS Day on the Sound was well attended and is expected to be repeated next year. \$65million for PCSRF has been requested. 2021-2023 PSAR RFP has been released.
- SRFB - All projects are cleared and ready for funding approval in December.

- OH Marina – Blue Coast Engineering, Blue Coast, was selected and will be partnering with others to conduct the feasibility and sequencing of the armor removal, stormwater and overwater structure/piling removal components. The budget is \$10,000 more than the allocation. The North Olympic Lead Entity returned \$10,000 of the \$90,000 that the Island gave them. SRTCC approved by consensus to increase the OH Marina Feasibility project by \$10,000 of 19-21 PSAR.

3) Salmon Recovery Plan Update Approval

Decision: SRTCC approved the Chapter Update Draft by consensus after the following tasks are completed:

- one more review for spelling, grammar and number formatting
- Remove Appendix B
- Add Map to the list of sampling sites in Appendix A
- Ensure photo captions are preserved

The report will be forwarded to the County Commissioners for approval in November.

4) 2020 Grant Materials

The 2020 grant year is compressed compared to previous years. SRFB approval for projects take place in September rather than December. Western Wa site visits are mostly in in March to mid-April. WRIA 6 site visits will be in first week of March. This means full applications are due in PRISM from sponsors by mid-February. The specifics of the timeline were discussed.

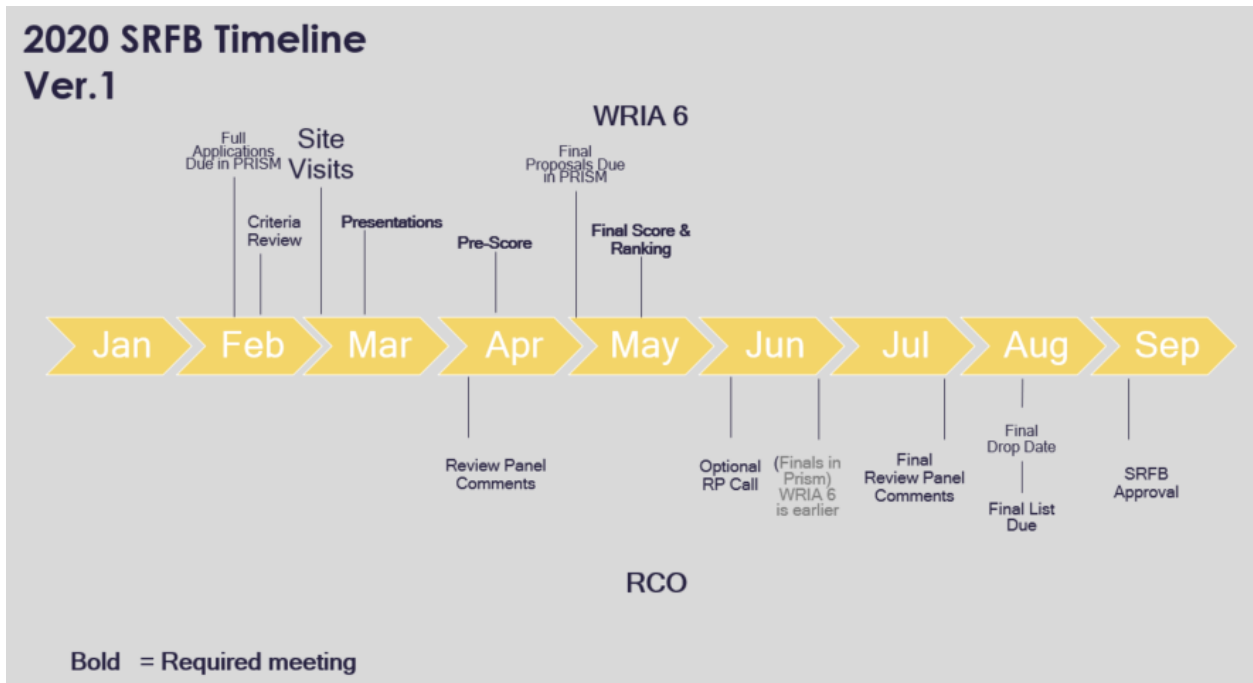
Dawn will request an earlier site visit to accommodate international travel of a voting member in early March.

Dawn and Sam Whitridge (San Juan LE) will be hosting a sponsor webinar tomorrow (Oct 17).

Decisions:

1. No letters of intent required this year.
2. Scoring criteria review will be at the February meeting and will not be required for SRTCC member attendance this year.
3. Member attendance is required at **either** the site visits **or** the presentations. It is **STRONGLY** encouraged to attend both but it will not be required this year.
4. Revisit these decisions for 2021 next fall.
5. Dawn will write the RFP and release it without further review necessary.

The final schedule of events for 2020:



5) Projects

The goal is to create a list for the next 4-6 years of projects that are vetted by SRTCC as high priority and do-able projects. These projects should be realistically able to go under contract in the year identified. RCO and the SRFB will be requesting a list from LEs state wide that has 2 years of vetted (not reviewed and ranked) projects that have sponsors and are expected to go under contract in the next 2 years, provided funding is made available. RCO's goal is to have a list of projects to show the legislature when requesting funds for the next budget cycle.

At the November 19 SRTCC meeting, there will be a workshop to ensure the highest priority projects are on our 4-6 year list and are phased out appropriately. Sponsors, MRC members and ILIO members will be invited.

6) Iverson Update

7) Adjourn

Next meetings:

Nov 19 - Coupeville – Project development, 2020 Grant Round Prep, discuss climate change supplemental

Dec – Coupeville? – Celebrate 2019 Accomplishments!