



Salmon Recovery Technical & Citizen Committee Meeting

Island County - WRIA 6

11/15/17 1-3:00 pm

Location: Camano Library

Introductions/announcements

Member Participants: Paul Marczin (WDFW), Tom Vos (Sound Water Stewards), John Lovie (Citizen), Barbara Brock (Citizen), Todd Zackey (Tulalip Tribes), Kristin Marshall (SCD), Jay Kidder (SFEG), Greg Goforth (IC Planning)

WebEx: Matt Zupich (WICD)

Others: Dawn Pucci (LE Coordinator), Lori Clark (IC DNR), Suzanna Stoike (PSP) (WebEx)

1) Introductions/announcements

Terica Ginther

2) Updates

Meeting notes from Oct 26 were approved.

PSP – New application, requirements and process for PSAR Large Cap projects. RFP out soon.

ILIO – NTA pre-proposal / letter of intent is out and due by Dec 22. Contact Lori for assistance in applying for new NTA project or to migrate over an older NTA to the new system.

Funding – No new budget news.

3) Criteria

The committee discussed a draft framework that Dawn produced based on the previous meeting's discussion. We discussed:

1. Are the elements chosen to score projects on.
2. What values should each element be worth
3. How should each be weighted against each other

After robust discussion in which everyone participated, here are the main discussion points:

- How do we handle scoring project development or non-capital projects? We decided to utilize a more subjective score for certainty of success component, based on several guiding questions and elaborate on justification for score in the narrative component. This will be where we can take into account the full build out impact, how likely the success of getting to the full buildout, is it a final stage, is the scoping or feasibility study appropriate, etc?
- Include "landowner" considerations in the "certainty of success". Need to consider willingness, certainty of follow through, neighboring community willingness.
- Add climate change and resiliency question. Use guiding questions from the Puget Sound Partnership's guidance document that Adaptation International wrote.
- Do the criteria have to be part of the plan or can it be part of SRTCC's operating procedures? By detaching them from the plan, we would have the flexibility to change the components and questions as we learn more by doing and researching. We can cover the necessity of the criteria to select the best projects for our strategies and goals in the plan update and adaptive management plan. What do the other LE's do with their specific criteria.

Decisions:

Dawn will redraft criteria, condensing some components, emphasizing narrative opportunities. Craft the outline to align with the MRC and ILIO scoring templates.

We will adjust scoring values and finalize at the meeting in December. We will run the Kristoferson Barrier Correction project (funded capital project) and the Iverson Stakeholder Integration project (funded non-capital project) through the criteria to assess how it functions.

Adjourn

Next Meeting: Dec 20, 1-3pm, **Coupeville Library** – Finalize criteria, project dry run, 2018 grant round calendar
Jan 17, 1-3pm, Adaptive Mgmt Plan and 2018 Grant Round Process
Feb 21, 1-3pm, Adaptive Mgmt Plan cont'd