



# Salmon Recovery Technical & Citizen Committee Meeting

Island County - WRIA 6

12/20/17 1-3:00 pm

Location: Coupeville Library

## **Introductions/announcements**

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

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

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## **1) Introductions/announcements**

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### **2) Updates**

Meeting Notes from November approved with the addition of a sentence that states there was much discussion and the points are the summary/highlights.

PSP – No decision has been made on what the next midterm action will be for next 4-year Action Agenda planning horizon. Large cap RFP will be released late January 2018.

ILIO – NTAs due 12/22; good partnerships resulting; 2 PSP staff reviewing for synergies and complete submittals. Final NTA submissions due from the LIOs 02/06. Modifications till NTAs accepted until March.

Funding/SRFB – No budget yet but expected early January. If there is no budget by end of legislative session (early March), there will be no grant round this year as there will be no funding for grant managers or review panel members and their work in salmon recovery..

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### **3) Timeline**

The 2018 WRIA 6 SRFB Grant Round Timeline was approved. It follows the same sequence of work and general dates as the 2017 grant round.

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### **4) Criteria**

The committee discussed the draft criteria that was created based on last month's conversation and revised based on emailed comments over last 2 weeks. The criteria was used on the 2015 Kristoferson Barrier Correction application to see how it would apply to a straight forward construction restoration project. It was also intended to run the 2015 Iverson Stakeholder Integration Project through the criteria but time ran out. This will be done next month.

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

- Several suggestions for improvements to readability
  - Number line in addition to or instead of brackets of point values
  - Alignment
- Point value in red changed from "1 point" to "0-1 points".
- Still need to determine what value is the cutoff for being considered for funding.
- Given the subjectivity of deciding cost to benefit scores, it was briefly discussed to reduce the possible point value of this one element. But enough information will be learned, and opportunity to ask the sponsors for details and rationale, through the review process that it was felt 10 points out of 50 was reasonable.

- % barrier is used, rather than qualitative words like mostly passable or partially passable, because this information is available on WDFW Assessment forms and is relatively straight forward to supply.
- Add a paragraph in the intro that the bullet points under each tier description in the table are meant to guide the conversation and act as examples but not be dictatorial. It is understood that the often projects will be a mix of tiers and it is up to the reviewers to use the information they learned from the application materials, presentations, site visits and review panel comments to decide on a score.
- Include in the Guidance to Sponsors document:
  - Link to WDFW's assessment and design guidance for culverts
  - Link to WDFW's guidance on how to size culverts with consideration for future climate change. Add the caveat that tidally-influenced crossings are not addressed as thoroughly as freshwater crossings.

Decisions:

Edit the criteria guidance and resend to group. Continue this discussion in January. Run the 2015 Iverson Stakeholder Integration project to assess how the criteria works on a non-capital assessment. Intend to approve at the January or shortly after (so edits can be incorporated and reviewed). Present to the Commissioners in February.

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**Adjourn**

**Next Meeting:**

Jan 17, 1-3pm, Room 131, Coupeville, Criteria and 2018 RFP  
Feb 21, 1-3pm, Camano Library, Adaptive Mgmt. Plan and letters of intent  
Mar 21, 1-3pm, TBA, Criteria training and Adap. Mgmt. Plan cont'd