



# Salmon Recovery Technical & Citizen Committee Meeting

Island County - WRIA 6

12/27/18 10:00-11:00am

Web Ex

## Introductions/announcements

Member Participants: John Lovie (Citizen), Tom Vos (SWS), Kristin Marshall (SnoCD), Matt Kukuk (MRC)

Others: Dawn Pucci (LE Coordinator), Laura Ferguson (PSP)

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### 1) Introductions/announcements

Meeting Notes from Sept and November were approved. Added Tom to the list of approves to the Pearson funding decision documented in the November notes.

### 2) Updates

**Projects** – Nothing new

**Funding/SRFB** – SRFB approved all of our projects at their meeting in early Dec. The Gov's Budget was released. Low PSAR prospect. Will likely have to complete Pearson with local funding, not PSAR Large Cap.

**PSP** – Suzanna Smith is leaving PSP to be the LE Coordinator in WRIA 9.

**ILIO** –.The next ILIO meeting will be immediately after the SRTCC meeting in January at the library.

**Lean** – SRFB approved the recommendations from the LEAN report. The new grant round structure will commence in 2020. Other recommendations will be worked on and implemented over 2019. More info to come as it is released.

**Orca Task Force** – Final recommendations have been submitted to the Governor by the Task Force, and are available on line.

### 3) 2019 Grant Round

- a. Letters of Intent – Make them required, again. It provides a good screening tool the committee can use to identify projects that may need more development prior to proposal. It also aids sponsors in assessing capacity commitment relating to full proposal development. If a project of opportunity comes up post the timeline, we will address as a committee as appropriate. Keep the map requirement.

- b. Timeline - keep all required meetings for sponsors (2 meetings) and committee members who wish to have scores used in final ranking (5 meetings). Moved July meeting date to accommodate a committee member's prior engagement.
- c. RFP – Cross reference the email distribution list with identified project sponsors to ensure notification will be received.

**Decision:**

*Approved the 2019 Letter of Intent, Grant Timeline and RFP for distribution*

**4) Project List Prioritization**

Reviewed the status of the project list consolidation. Sponsor's projects that have been recently identified have been added. Most of the projects identified on the Shoreline Master Program's Restoration Plan (2012) as still needing to be done, have been added to the list.

To facilitate the screening of the large number of creosote piling projects, the number of pilings at a site will be binned in one of 3 groups – 1-5 pilings, >6 pilings concentrated (like the skeleton of an old pier, for example), or > 6 along a linear stretch (like for a failed wall). Whether the pilings are creosote or not has not been verified so will just be called "pilings" unless creosote is verified.

The list will be distributed for prescoring along with a .kmz file that can be opened in Google Earth.

**5) Adjourn**

Next meeting:

January 16, 1-3pm – Coupeville Library – Project list, new members, new notes process  
February – Camano area – Letters of intent review, adaptive management