



Salmon Recovery Technical & Citizen Committee Meeting

Island County - WRIA 6

3/21/18 1-3:00 pm

Location: Coupeville Campus, room 131

Introductions/announcements

Member Participants: Paul Marczin (WDFW), Julius Budos (Citizen), Barbara Brock (Citizen), John Lovie (Citizen), Tom Vos (SWS), Ryan Elting (WCLT) (WebEx), Todd Zackey (Tulalip), Nathan Howard (IC Planning), Matt Zupich (WICD), Matt Kukuk (MRC)

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

1) Introductions/announcements

Welcome Matt Kukuk, the new MRC rep to SRTCC.

2) Updates

Meeting Notes from February approved.

2018 Grant round – Site visits will be Apr 30 Whidbey, May 1 Camano (before the MRC meeting which is also on Camano).

The \$100,000 that we loaned to NOPL for an easement on the Elwha has been returned. The Elwha project fell through.

PSP – PSP is looking for volunteers to review PSAR Large Capital Projects. See Suzanna if you are interested. John and Paul have volunteered. Thank you!

PSP is also looking for volunteers to score regional NTAs. There is an email solicitation being circulated. They are offering to pay for your 2 days at the Seabeck Conference Center, including food. John also volunteered for this. Thank you!

The Puget Sound Salmon Recovery Council (SRC), the policy board in the Leadership Council that advises on salmon recovery issues and guides direction of recovery in Puget Sound, will be dedicating next 3 meetings to a big discussion regarding the direction of efforts. They will be addressing topics such as are we doing the right things in the right places, what criteria needs to be met to get to delisting, how should hatcheries be involved, are we spending the money in the right watersheds. These discussions could impact our allocation amount, our strategies and other components of our work depending on the discussion outcomes.

It is not known yet exactly how the Governor's Orca Task Force work will impact local watersheds. Stay tuned....

ILIO – Final NTAs are due end of March and the ILIO will be scoring April 17. Lori will be presenting with other LIO coordinators at the Salish Sea on Health and Wellbeing indicators.

Board of Island County Commissioners presentation – Dawn presented the new strategies and scoring criteria to the BICC at their recent work session. They were supportive and gave us the approval to proceed as intended. They are aware that we intend to use the new criteria on this year's projects. They were told that the monitoring plan and adaptive management are the next to be developed.

Nathan stated that there was a new regional transportation planning organization (responsible for doling out federal funds) and they are looking for multi-benefit projects. Looking for shoreline access, culverts.

3) 2018 Project Scoring Criteria run through

SRTCC walked through the criteria for the projects in a general sense. Numeric scores were not assigned. Projects were grouped by types – restoration, acquisition and assessments – and discussed in general. The run through is to ensure that all scorers are using the criteria in the same way and make guidance edits to the forms so that the agreements are carried forward.

Some of the points/conclusions and agreements:

- Add the “go-no go” point values to the pages
- For assessments, clarify for which questions the full build out scenario is considered.
- Potentially consider non-capital vs capital project criteria forms
- Assessments criteria – potentially remove?

4) Adaptive Management

SRTCC suggested tackling the drafting of our AM plan in the same way we scoped scoring criteria. Dawn will gather 3 examples of different kinds of AM plans from other Lead Entities and we will mix and match components to fit our local needs.

Will look for plans that are actually implemented and have worked.

Consider the ILIO adaptive management plan. Ensure that there is alignment with this plan as well as other adaptive management plans in Island County. Greg Goforth presented on the CAO plan recently.

Adjourn

Next Meeting:

Apr 30 – May 1 – Site Visits (Required)

May 16 – Coupeville room 131; Comments summary; Large Capital Project Process; Adaptive Management

June 19 TUESDAY – Coupeville Library; Prescoring (Required)