



Executive Committee
Meeting Agenda
9:00 – 10:45 AM | March 11, 2021

Web Meeting Instructions

1. Click [ZOOM LINK](#) for screen share
2. Choose “join with computer audio” option or “phone call” option
3. Video is optional

Phone only option: 1 (253) 215-8782 **Meeting ID:** 973 7679 1770 **Password:** 168035

One-tap mobile: +12532158782,,94422045203#

WSPER is the lead entity for salmon recovery in eastern WRIA 15 and the Local Integrating Organization for Puget Sound ecosystem recovery in the North Central Action Area.

Meeting Purpose: For the Executive Committee to receive updates on: (1) regional and local recovery work; (2) accept a recommended update to the WSPER Mission/Vision; (3) discuss a letter of support for a Gig Harbor grant request, and: (4) receive an update on interjurisdiction coordination work in shellfish and water quality recovery.

<i>Time</i>	<i>Agenda Item</i>	<i>Materials</i>
9:00 AM	Welcome, Introductions, and Committee Business – <i>Chairman Forsman, Executive Committee Chair</i> <ul style="list-style-type: none"> • Welcome and Introductions • Review Meeting Purpose and Agenda • Establish Quorum <p><u><i>Decision needed: Accept November 5 Meeting Summary</i></u></p>	Agenda November 5 Summary
9:10 AM	Regional Updates <ul style="list-style-type: none"> • Ecosystem Coordination Board (ECB) and Land Use Subcommittee – <i>Commissioner Garrido, ECB Representative</i> • Puget Sound Salmon Recovery Council funding subcommittee: Kitsap Conservation Futures pilot study – <i>Eric Baker and Dave Ward, Kitsap County</i> • 2022-2026 Puget Sound Action Agenda Update: Desired recovery outcomes – <i>Kirvie Mesebeluu-Yobech, WSPER Coordinator</i> • Round Robin Updates – <i>All Members</i> 	
9:35 AM	Public Comment(s)	

Time	Agenda Item	Materials
9:40 AM	<p>Decisions and Recommendations – <i>Chairman Forsman</i></p> <ul style="list-style-type: none"> Review and approve proposed vision and mission statements for WSPER <p><u>Decision needed:</u> <i>Adopt proposed vision and mission statements for WSPER</i></p> <ul style="list-style-type: none"> Letter of Support request from City of Gig Harbor for a Pierce Conservation Futures grant – <i>Council Member Jeni Woock, City of Gig Harbor</i> <p><u>Decision needed:</u> <i>Approve City of Gig Harbor’s request for a letter of support</i></p>	<p>Memo 1: Mission & Vision</p> <p>Memo 2: Gig Harbor Request</p>
10:05 AM	<p>Local Updates: Salmon Recovery and Puget Sound Ecosystem Recovery</p> <ul style="list-style-type: none"> 2021 WSPER Salmon Recovery Grant Round: Overview of proposed projects and funding request – <i>Kirvie Mesebeluu-Yobech, WSPER Coordinator</i> WSPER Ecosystem Recovery Plan Update: Affirm Executive Committee engagement throughout update process – <i>Thomas Christian, WSPER Coordination Support</i> 2018 Near Term Action Report Card Interjurisdiction ecosystem coordination newsletter and communication tool for Executive Committee 	<p>2021 Proposed Project List</p> <p>NTA Report Card</p> <p>Interjurisdiction Coordination Newsletter</p>
10:25 AM	<p>Project Highlight: Minter Bay Shellfish Protection District – <i>Barbara Ann Smolko, Pierce County</i></p>	
10:45 AM	Adjourn Meeting	

Executive Committee 2021 Meeting Schedule

Meeting Date	Day	Time
March 11	Thursday	9:00 – 10:30 AM
May 6	Thursday	9:00 – 10:30 AM
August 5	Thursday	10:30 AM – 12:00 PM
November 4	Thursday	10:30 AM – 12:00 PM