



## Executive Committee Meeting Agenda

9:00 – 10:30 AM | May 6, 2021

### Web Meeting Instructions

1. Click [ZOOM LINK](#) for screen share
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3. Video is optional

**Phone only option:** +1 253 215 8782 **Meeting ID:** 991 2793 4409 **Password:** 186214

**One-tap mobile:** [+12532158782,,99127934409#,,, \\*186214#](tel:+12532158782,99127934409#,,,*186214#)

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 Puget Sound ecosystem recovery work and local salmon recovery work; (2) accept a recommended update to the WSPER Mission/Vision statements; and (3), hear a report on the West Sound Eelgrass Monitoring Program.

TIME	AGENDA TOPIC	MATERIAL(S)
9:00 AM	<p><b>Welcome, Introductions, and Committee Business –</b> <i>Chairman Forsman, Executive Committee Chair</i></p> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Review Meeting Purpose and Agenda</li> <li>• Establish Quorum</li> <li>• Review 2021 Workplan</li> </ul> <p><b>Decision needed:</b> <i>Accept March 11 Meeting Summary</i></p>	<p>Agenda</p> <p>2021 Workplan March 11 Summary</p>
9:10 AM	<p><b>Regional and Local Updates</b></p> <ul style="list-style-type: none"> <li>• Ecosystem Coordination Board (ECB) – <i>Commissioner Garrido, ECB Representative</i></li> <li>• Orca Recovery Task Force and the Columbia Basin Initiative (Lower Snake River Restoration) – <i>Chairman Forsman</i></li> <li>• State Budget and Bill Updates – <i>WSPER Coordinator</i></li> <li>• Round Robin Updates – <i>All Members</i></li> </ul>	
9:25 AM	<b>Public Comment(s)</b>	

TIME	AGENDA TOPIC	MATERIAL(S)
9:30 AM	<p><b>Decision and Recommendation</b> – <i>Chairman Forsman</i></p> <p>Review and consider approving proposed vision and mission statements for WSPER</p> <p><b><u>Proposed Vision Statement:</u></b> WSPER’s vision for West Sound is healthy and resilient ecosystems supported by vibrant human communities.</p> <p><b><u>Proposed Mission Statement:</u></b> WSPER’s mission is to implement a science-based, community-supported ecosystem recovery plan of actions in the West Sound focusing on:</p> <ul style="list-style-type: none"> <li>• Recovering and sustaining thriving salmon runs and shellfish beds; and</li> <li>• Improving watershed ecological functions including water quality and habitat that support native biodiversity.</li> </ul> <p><b><u>Decision needed:</u></b> <i>Adopt proposed vision and mission statements for WSPER</i></p>	Memo 1: WSPER Vision and Mission Statements
9:40 AM	<p><b>2021 WSPER Salmon Recovery Grant Round Update</b> – <i>WSPER Coordinator</i></p> <p><b><u>List of proposed projects (SRFB technical review panel comment):</u></b></p> <ul style="list-style-type: none"> <li>• Springbrook Creek Preserve Protection and Restoration <b>(Clear)</b></li> <li>• DeMolay Sandspit Nature Preserve Bulkhead Removal, <i>Pierce County</i> <b>(Clear)</b></li> <li>• Fletcher Bay Road NE Culvert and Weir Removal/Stream Restoration <b>(Clear with Conditions)</b></li> <li>• Curley Creek Lower Mainstem Protection <b>(Need More Information)</b></li> <li>• Point No Point Restoration Reconnection Preliminary Design <b>(Project of Concern)</b> - <i>Sarah Heerhartz, Mid Sound Fisheries Enhancement Group</i></li> </ul>	Draft 2021 Salmon Project List
10:00 AM	<p><b>Project Highlight and Report Out: West Sound Eelgrass Monitoring Program</b> – <i>Bart Christaen, Department of Natural Resources</i></p>	
10:30 AM	<p><b>Meeting adjourns</b></p>	

Task	Oct-Nov-Dec 2020	Jan-Feb-Mar 2021	Apr-May-June 2021	July-Aug-Sept 2021	Oct-Nov-Dec 2021
<b>Lead Entity for Salmon Recovery</b>					
Identify, review, and submit salmon habitat project list for 2021 Salmon Recovery Funding Board funds	2021 Project development	Project presentation	Project review	List due August 9	2022 Project Development
Update Salmon Recovery Portal					
<b>Local Integrating Organization (LIO)</b>					
Implement 2018-2022 Action Agenda and participate in development of 2022-2026 Puget Sound Action Agenda Update					
Update Local Ecosystem Recovery Plan	Subgroup work	Begin update	Review/update goals, vital signs, indicators		Finalize ERP
Communicate and engage local decision makers on work of WSPER in salmon recovery, water quality protection and shellfish bed recovery, and stormwater management	Develop scope	Interjurisdiction coordination on habitat, shellfish, stormwater projects			



## Memo for Executive Committee

May 6, 2021

### Agenda Topic

Approve Proposed Vision and Mission Statements for WSPER

### Executive Committee Action Request:

**Decision**       None – information and discussion       None – written briefing only

### Background

WSPER has worked over the last two years to integrate the functions of the Lead Entity salmon recovery body and Local Integrating Organization ecosystem recovery body into one organization. One of the final steps is for WSPER to develop new mission and vision statements that reflect WSPER's combined ecosystem and salmon recovery focus.

In fall 2020, the WSPER Working Group reviewed the old vision and mission statements (see Current Vision and Mission Statements below) for both the Lead Entity and LIO prior to their merger and recommended a new vision and mission for WSPER that reflect the organization's combined focus and current work. The Coordination Team presented the revised vision and mission statements to the Executive Committee in March 2021. At their March 11, 2021 meeting, the Executive Committee reviewed and did not approve the recommended vision and mission statements. The Executive Committee provided direction to the Coordination Team to revise the vision and mission statements to include the recovery of aquatic species such as shellfish.

### Current Vision and Mission Statements

#### **West Central Local Integrating Organization Vision:**

The West Central LIO works to preserve vital nearshore habitat in the Puget Sound by protecting and enhancing freshwater quality, lowland forests and streams, inlets and bays, and nearshore beaches.

#### **West Sound Watersheds Council Lead Entity Mission:**

The mission of WSWC is to provide the nexus for science-based, citizen supported ecosystem recovery efforts through restoration, preservation and conservation.

## Recommended WSPER Vision and Mission Statements

### **Recommended Vision:**

WSPER's vision for West Sound is healthy and resilient ecosystems supported by vibrant human communities.

### **Recommended Mission:**

WSPER's mission is to implement a science-based, community-supported ecosystem recovery plan of actions in the West Sound focusing on:

- Recovering and sustaining thriving salmon runs and shellfish beds; and
- Improving watershed ecological functions including water quality and habitat that support native biodiversity.

## Question for Consideration

Does the Executive Committee accept the Working Group's recommended mission and vision statements?

## Memo Contacts

Kirvie Mesebeluu-Yobech, WSPER Coordinator, [kyobech@co.kitsap.wa.us](mailto:kyobech@co.kitsap.wa.us), 360-509-9941

PRSIM #	Project Name	Strategy / Watershed	Project Category	Project Sponsor	Funding Request	Match	Total Project Cost	SRFB Comment (April 1)
21-1052	Springbrook Creek Preserve Protection and Restoration	Protect intact habitat - Springbrook Creek	Combination-Acquisition and Restoration	Bainbridge Island Land Trust	\$303,648	\$494,564	\$798,212	Clear
21-1056	Curley Creek Lower Mainstream Protection	Protect intact habitat - Curley Creek	Acquisition	Great Peninsula Conservancy	\$133,290	\$23,750	\$157,040	NMI
21-1058	Fletcher Bay Road NE Culvert and Weir Removal/Stream Restoration	Correct fish passage barrier - Springbrook Creek	Planning - Design	Mid Sound Fisheries Enhancement Group	\$85,000	\$50,000	\$135,000	Conditioned
21-1053	Point No Point Restoration Reconnection Preliminary Design	West Sound Nearshore Integration/Synthesis - restore barrier embayment	Planning – Design	Mid Sound Fisheries Enhancement Group	\$76,774	\$203,836	\$280,610	POC
21-1055	DeMolay Sandspit Nature Preserve Bulkhead Removal	KGI Nearshore Prioritization - shoreline armor removal	Restoration	Pierce Conservation District	\$106,785	\$0	\$106,785	Clear
					<b>\$705,497</b>	<b>\$772,150</b>	<b>\$1,477,647</b>	

**Clear:** application approved as submitted for funding.

**Conditioned:** approved for funding with conditions (e.g. SRFB Review Panel review of preferred alternative or preliminary designs).

**Needs More Information (NMI):** additional project details or clarification requested.

**Project of Concern (POC):** The proposal does not align to the SRFB Review Panel Criteria (Appendix F) because there is a low benefit to salmon, a low likelihood of success, or costs outweigh the anticipated benefits.