

WSPER TAG Meeting Agenda January 18, 2022 9:30 am to 12:30 pm

Virtual Zoom Link:

https://us06web.zoom.us/j/88056112367?pwd=Sk5sUTZHTIR3TnVWRDNzcjRQWVNUdz09 Meeting ID: 880 5611 2367 Phone: +1 253 215 8782 Passcode: 828872 One tap mobile: +12532158782,,88056112367#,,,,*828872#

Objectives:

- Evaluate letters of intent for alignment with local recovery strategies and plans
- Decide which projects progress to full application (advise project sponsors by Jan 21)

Time	Торіс	Lead	Materials
9:30	 Welcome and Introductions Introductions Review meeting objectives and agenda Review November Working Group meeting notes TAG Chair nomination 	Chair Renee	Agenda & November meeting notes
9:40	Overview of grant round schedule	Renee	Grant Round Schedule
9:45	Review letters of intent, maps, and photos. Project sponsors have 6-8 minutes each + Q&A. PPT presentation not required. Order follows meeting packet.	Chair & Project Sponsors	Meeting packet
11:00	Break		
11:15	Continue reviewing letters of intent; decide which should move forward with a full application.	Chair & Project Sponsors	Meeting packet
12:15	Discuss projects with potential Estuary Salmon Recovery Program (ESRP) and Brian Abbot Fish Barrier Removal Board (FBRB) funding support	Project Sponsors	
12:25	Action Items and next steps	Chair/New Chair/ Renee	
12:30	Adjourn		