

619 Division Street, MS-35 Port Orchard, WA 98366 Cell 360-509-9941 West Sound Partners for Ecosystem Recovery

WSPER TAG Meeting Agenda DRAFT v. 5-17-22 May 24, 2022 9:30 am to 11:30 am

Virtual Zoom Link

Meeting ID: 836 5450 2462 Phone: +12532158782,,83654502462#,,,,*352767# US Passcode: 352767

Objectives:

- Discuss SRFB Review Panel and TAG comments for proposed projects
- Discuss Fish Barrier Removal Board projects, Planned Project Forecast List, other WSPER business
- Share updates on EPA/SILs forum, hear updates from members

Time	Topic	Lead	Materials
9:30 (15 min)	 Welcome and Introductions Introductions Welcome GPC's new project manager Julie Steigerwaldt Review objectives & agenda Review April 12 TAG/WG notes Reminder & review of updated schedule 	Sarah Heerhartz	Agenda April Meeting Notes
9:45 (75 min)	SRFB Review Panel and TAG Comments Discuss Review Panel comments for each project TAG to give comments, support, advice	Sarah Heerhartz Project Sponsors TAG Members	
11:00 (5 min)	Break		
11:05 (20 min)	 Discussion Items and Updates Planned Project Forecast List due June 16 Fish Barrier Removal Board (FBRB) grants Waterman Mitigation Partners EPA/SILS/PSP \$500,000 subaward Ecosystem Recovery Plan approach Round table updates 	Renee Johnson Annalise All	
11:25 (5 min)	 Action Items and next steps June 14 Working Group meeting (TAG to meet for first hour for preliminary ranking) WSPER needs survey 	Sarah Heerhartz Renee Johnson	
11:30	Adjourn		