

WSPER Technical Advisory Group & Working Group
Meeting Agenda *DRAFT* v.6.7.22

Date: June 14, 2022

9:30 a.m. – 10:30 a.m. | TAG Meeting

10:30 a.m. – 12:00 p.m. | Working Group Meeting

Zoom Link: <https://us06web.zoom.us/j/81717905295?pwd=OXRWMzBicGpnVjJ1aWR2UDNLUhVZz09>

Meeting ID: 817 1790 5295 **Passcode:** 572623 **Mobile:** +12532158782,,81717905295#,,,,*572623#

Objectives:

- TAG review normalized salmon recovery project scores
- TAG shares preliminary project list with the Working Group
- Discuss EPA/SILS/NEP \$500K subawards and other LIO business
- Hear local and regional updates

Time	Topic	Lead	Materials/Resources
9:30	TAG Meeting: Preliminary Project Ranking <ul style="list-style-type: none"> • Review normalized project scores • Develop preliminary ranked list 	Sarah Heerhartz, TAG Chair	<ul style="list-style-type: none"> • Normalized scores
10:25	Break		
10:30	Working Group Meeting: Welcome, Introductions, Housekeeping <ul style="list-style-type: none"> • Retirement Announcement • Introductions • Review agenda and objectives • Review April 12 Draft Meeting Summary • Discuss WSPER Needs survey 	Zack Holt, Working Group Chair	<ul style="list-style-type: none"> • Draft Agenda • Draft April 12 Meeting Summary
10:45	Lead Entity <ul style="list-style-type: none"> • TAG Chair shares preliminary project list • Update on 75 million for salmon projects • Update on Legacy projects? • Planned Project Forecast List due June 15, approve • FBRB Grant applications 	Sarah Heerhartz Renee & Kathy	<ul style="list-style-type: none"> • Preliminary ranked project list • Draft Planned Project Forecast List
11:00	Break		
11:10	LIO <ul style="list-style-type: none"> • New funding model for LIOs collaborating with SILs, PSP, and EPA on operationalization of local recovery work • Guidance and ideas for using the funds • New 3-year LIO coordination contract 	Kathy Renee	

	<ul style="list-style-type: none"> • Ecosystem Recovery Plan update • Tentative August Site Visit • Waterman Mitigation Partners August 2 	Annelise	
11:40	Round Table Updates	All	
11:55	Wrap-up, Adjourn, Public Comment	Zack Holt / Triangle	