

**WSPER TAG Virtual Meeting**  
**Meeting Agenda DRAFT v. 7-21-22**  
**July 26, 2022**  
9:30 am to 12:00pm

[Virtual Zoom Link](#)

**Meeting ID:** 839 7632 9513      **Phone:** 13462487799,,83976329513#,,,,\*      **Passcode:** 556201

*Meeting Purpose:* (1) for the Technical Advisory Group to review a prioritized list of salmon habitat projects and discuss strategic use of funding available, (2) for the TAG to review the 4-year workplan.

*Intended Outcome:* For the Technical Advisory Group to develop a ranked list of salmon habitat projects to recommend to the WSPER Working Group for prioritizing salmon recovery funding.

Time	Topic	Lead	Materials
9:30	<b>Welcome, introductions, and housekeeping</b> <ul style="list-style-type: none"> <li>– Review agenda and meeting purpose</li> <li>– Review &amp; approve June 14 meeting summary</li> <li>– Opportunity for public comment</li> <li>– Review and comment on 4-year Workplan</li> </ul>	Sarah Heerhartz  Renee Johnson	<ul style="list-style-type: none"> <li>- Agenda</li> <li>- June meeting summary</li> </ul>
9:40	<b>Grant round overview &amp; updates</b> <ul style="list-style-type: none"> <li>– Timing of available funds</li> <li>– Upcoming dates</li> <li>– View trends in the preliminary ranking</li> </ul>	Renee Johnson	
9:50	<b>Opportunities for project sponsors to discuss scope/budget changes and <i>Conditioned</i> status</b> <ul style="list-style-type: none"> <li>– Learn about and discuss changes to Finn Creek scope &amp; budget (changes occurring after prelim scoring) discuss response to <i>Conditioned</i> status</li> </ul>	Jamie Glasgow, Sarah Heerhartz, Project Sponsors	

	<ul style="list-style-type: none"> <li>- Learn about cost increase to Rose Point scope &amp; budget</li> <li>- Project sponsors share/discuss changes occurring after field visit but before prelim scoring</li> <li>- Opportunity for Project Sponsors to address <i>Conditioned</i> projects and their plans to address conditions (Long Lake Predation, McNeil Island)</li> </ul>		
10:20	<p><b>Present and discuss prioritized list of projects</b></p> <ul style="list-style-type: none"> <li>- Review ranked list</li> <li>- Opportunity to discuss challenges individuals had with scoring or ranking in any category</li> <li>- Discuss needs for available funding (strategy/timing for projects applying for ESRP, BAFBRB, and others)</li> </ul>	Sarah Heerhartz	- Habitat Project List
11:00	<b>Break</b>		
11:15	<p><b>Discuss prioritized list of projects (continued)</b></p> <ul style="list-style-type: none"> <li>- Continued discussion</li> <li>- Decide if consensus will be made on prelim ranking or if further discussion or rescoring is needed</li> <li>- TAG either: 1) comes to consensus or holds a vote to agree upon a prioritized salmon habitat project list, or 2) schedules special meeting to occur within 2 days if score adjustments or more work is needed</li> <li>- WG will review &amp; make recommendation at Aug 2 meeting, final approval/endorsement by Ex Com Aug 9</li> </ul>	Sarah Heerhartz	
12:00	<b>Public Comment/Adjourn</b>		
12:00	<b>Optional time to stay for round table updates</b>		



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**2022 WSPER Preliminary Ranked Salmon Habitat List**

SRFB Status	Norm Score	PRISM Number & Project Name	Project Category	Project Sponsor	Funding Request	Match	Total Cost	Total Funding	Accrued Total
Cleared	1.48	<a href="#">22-1131 Crabapple/Carpenter Creek Estuary Protection</a>	Acquisition	GPC	\$ 491,920	\$ 1,042,200.00	\$ 1,534,120.00	\$ 491,920	\$ 491,920.00
Conditioned	0.57	<a href="#">22-1098 Finn Creek Estuary Restoration Project</a>	Planning - Design	WFC	\$ 180,000	\$ -	\$ 180,000.00	\$ 180,000	\$ 671,920.00
Cleared	0.55	<a href="#">22-1100 Rose Point Embayment Restoration</a>	Restoration	MSFEG	\$ 969,898	\$ 251,000.00	\$ 1,220,898.00	\$ 962,962	\$ 1,634,882.00
Cleared	0.44	<a href="#">22-1110 Salmonberry Creek Protection</a>	Planning - Design	GPC	\$ 488,100	\$ 320,000.00	\$ 808,100.00		
Cleared	0.27	<a href="#">22-1121 Fletcher Bay Road Fish Passage Restoration</a>	Planning - Design (final)	MSFEG, City of BI	\$ 134,300	\$ 23,700.00	\$ 158,000.00		
Cleared	0.24	<a href="#">22-1319 Barnabee Final Design and Stream Restoration Project</a>	Planning - Design (final)	BILT	\$ 200,000	\$ 175,109.00	\$ 375,109.00		
Conditioned	0.09	<a href="#">22-1345 McNeil Island Estuary Restoration - Bodley Creek &amp; Floyds Cove</a>	Planning & Restoration	WDFW	\$ 502,750	\$ 634,000.00	\$ 1,136,750.00		
Cleared	0.08	<a href="#">22-1120 Skunk Bay Armor Removal</a>	Restoration	MSFEG	\$ 35,000	\$ 15,000.00	\$ 50,000.00		
Cleared	0.01	<a href="#">22-1111 Washington Conservation Corps Crew for Riparian Restoration</a>	Restoration	KCD	\$ 242,000	\$ 42,756.00	\$ 284,756.00		
Cleared	0	<a href="#">22-1126 Henderson Bay Armor Removal Design</a>	Planning (preliminary)	PCD	\$ 118,270	\$ -	\$ 118,270.00		
Conditioned	-0.37	<a href="#">22-1112 Long Lake Predation Assessment</a>	Planning (assessment)	MSFEG	\$ 75,000	\$ 13,500.00	\$ 88,500.00		
					\$ 3,437,238	\$ 2,517,265.00	\$ 5,954,503.00	\$1,634,882	



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PSAR	991,014	Jul-23
SRFB	295,932	Sep-22
Additional SRFB (from the \$25 million)	347,936	Sep-22
Total funds available	\$1,634,882	