

WSPER TAG Virtual Meeting
Meeting Agenda **DRAFT v. 7-25-22**
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	Welcome, introductions, and housekeeping <ul style="list-style-type: none"> – Review agenda and meeting purpose – Review & approve June 14 meeting summary – Opportunity for public comment – Review and comment on 4-year Workplan 	Sarah Heerhartz Renee Johnson	<ul style="list-style-type: none"> - Agenda - June meeting summary
9:40	Grant round overview & updates <ul style="list-style-type: none"> – Timing of available funds – Upcoming dates – View trends in the preliminary ranking 	Renee Johnson	
10:00	Opportunities for project sponsors to discuss scope/budget changes and <i>Conditioned</i> status <ul style="list-style-type: none"> – Learn about and discuss changes to Finn Creek scope & budget (changes occurring after prelim scoring) discuss response to <i>Conditioned</i> status 	Jamie Glasgow, Sarah Heerhartz, Project Sponsors	

	<ul style="list-style-type: none"> - Learn about cost increase to Rose Point scope & budget - Project sponsors share/discuss changes occurring after field visit but before prelim scoring - Opportunity for Project Sponsors to address <i>Conditioned</i> projects and their plans to address conditions (Long Lake Predation, McNeil Island) 		
10:30	<p>Present and discuss prioritized list of projects</p> <ul style="list-style-type: none"> - Review ranked list - Opportunity to discuss challenges individuals had with scoring or ranking in any category - Discuss needs for available funding (strategy/timing for projects applying for ESRP, BAFBRB, and others) 	Sarah Heerhartz	-
11:00	Break		
11:15	<p>Discuss prioritized list of projects (continued)</p> <ul style="list-style-type: none"> - Continued discussion - Decide if consensus will be made on prelim ranking or if further discussion or rescoring is needed - 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 - WG will review & make recommendation at Aug 2 meeting, final approval/endorsement by Ex Com Aug 9 	Sarah Heerhartz	-
12:00	Public Comment/Adjourn		
12:00	Optional time to stay for round table updates		



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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	1.46	22-1131 Crabapple/Carpenter Creek Estuary Protection	Acquisition	GPC	\$ 491,920	\$ 1,042,200.00	\$ 1,534,120.00	\$ 491,920	\$ 491,920.00
Conditioned	0.32	22-1098 Finn Creek Estuary Restoration Project	Planning - Design	WFC	\$ 180,000	\$ -	\$ 180,000.00	\$ 180,000	\$ 671,920.00
Cleared	0.26	22-1100 Rose Point Embayment Restoration	Restoration	MSFEG	\$ 969,898	\$ 251,000.00	\$ 1,220,898.00	\$ 962,962	\$ 1,634,882.00
Cleared	0.19	22-1110 Salmonberry Creek Protection	Planning - Design	GPC	\$ 488,100	\$ 320,000.00	\$ 808,100.00		
Cleared	0.04	22-1121 Fletcher Bay Road Fish Passage Restoration	Planning - Design (final)	MSFEG, City of BI	\$ 134,300	\$ 23,700.00	\$ 158,000.00		
Cleared	-0.05	22-1319 Barnabee Final Design and Stream Restoration Project	Planning - Design (final) & Construct	BILT	\$ 200,000	\$ 175,109.00	\$ 375,109.00		
Conditioned	-0.28	22-1345 McNeil Island Estuary Restoration - Bodley Creek & Floyds Cove	Planning & Restoration	WDFW	\$ 502,750	\$ 634,000.00	\$ 1,136,750.00		
Cleared	-0.35	22-1120 Skunk Bay Armor Removal	Restoration	MSFEG	\$ 35,000	\$ 15,000.00	\$ 50,000.00		
Cleared	-0.39	22-1126 Henderson Bay Armor Removal Design	Planning (preliminary)	PCD	\$ 118,270	\$ -	\$ 118,270.00		
Cleared	-0.50	22-1111 Washington Conservation Corps Crew for Riparian Restoration	Restoration	KCD	\$ 242,000	\$ 42,756.00	\$ 284,756.00		
Conditioned	-0.84	22-1112 Long Lake Predation Assessment	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	