WSPER Working Group Hybrid Meeting
Meeting Agenda **DRAFT** *v.9.28.22*
Date: Tuesday, October 4, 2022
9:30 a.m. – 12:00 p.m.

Location: Port Blakely Meeting Room
Kitsap County Admin Building
619 Division Street, Port Orchard, WA 98366

Join Zoom Meeting
https://us06web.zoom.us/j/86206369090?pwd=aHdGTnJZbkR0UEpyQ1I2R3NaYkxpUT09
Meeting ID: 862 0636 9090
Passcode: 685652
One tap mobile: +12532158782,,86206369090#,,,,*685652# US (Tacoma)

Meeting Objectives:

- Discuss LE and LIO business
- Hear about Kitsap County's Comprehensive Plan update
- Hear from the Strategic Initiative Leads on their Investment Plan and upcoming RFPs
- Strategize on RFPs

Time	Topic	Lead	Materials/Resources
9:30 a.m. (10 min)	**Welcome, Introductions, Housekeeping** – Introductions – Review agenda & objectives – Public comment before approving decisions – Review/approve August meeting summary	Zack Holt	– Draft Agenda – August Meeting Summary
9:40 a.m. (30 min)	**WSPER LE and LIO Business** – Review/approve 2023 Workplan – Standing Item: PSP BIL team – opportunity for input on job descriptions (PSP is drafting them while awaiting next steps from EPA) – PSP funding opportunity for monitoring & assessment	Renee Johnson	– 2023 Workplan
10:10 a.m. (20 min)	**Guest Presentation – Kitsap County** – *Kitsap County Comprehensive Plan (general, emphasis on environment and climate change)*	Eric Baker	
10:30 a.m. (10 min)	*Break*		
10:40 a.m. (45 min)	**Guest Presentation – Investment Strategic Initiative Leads** *Investment Plan FFY21-22 Investment Priorities* – *Shellfish, Stormwater, Habitat (priorities guiding upcoming RFPs)*	Audrey Coyne, Libby Gier, Jennifer Griffiths	

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Time	Topic	Lead	
11:25 a.m. (30 min)	**Strategize on RFPs** – Water typing and derelict vessels + Q&A – Discussion with partners – Are letters of support needed?	Brittany Gordon All	
11:55 a.m. (5 min)	**Wrap-up and Adjourn**	Zack Holt	
12:00 p.m. (15 min)	**Optional Round Table Updates or stick around for more discussion**	All	