**Technical Advisory Group Agenda (Virtual)**

September 19, 2023 | 9:30 - 11:00

[Zoom Link](https://us06web.zoom.us/j/81348909223?pwd=Y3lFSFFrMU4rMVdwanZyMmFIejFsZz09)\*

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| **Time** | **Topic** | **Lead** |
| 9:30 | **Welcome, introductions, and business items*** Introductions and quick update from each person
* Opportunity for public comment
* *Approve Consent agenda* (September *agenda and July meeting summaries)*
* 2024 meeting schedule (Do we want to keep our meetings to 90-minute virtual meetings on the second Tuesday of every other month from 9:30 to 11:00am?)
 | Erik Steffens |
| 9:50 | **Salmon Recovery Priorities*** *Decision item: review/approve annual workplan*
* 4-Year Workplan update report-out and discussion
* Update: RCO’s Riparian Policy for distributing ($23.87M) in riparian funds
* Discuss approach and timing for 2023-2024 grant round competition
* ~$266,000 in SRFB funds anticipated/available September 2024.
* ~$990,000 in PSAR funds is anticipated/available in July 2025.
	+ Calendar
		- Does the TAG want to meet in November? (The Nov 28 meeting is currently set to be a combined TAG/WG meeting.)
		- When should we release the call for projects? (Generally Nov/December but could be earlier)
		- What should we set the due date for Letters of Intent? (Generally early January)
		- When do we want site visits with the state review panel? (Generally mid-March)
		- Does the proposed grant round calendar meet the TAG and project sponsor needs?
	+ Which members will score projects?
	+ Do we want to use the same scoring criteria as last year? (Cost, benefits to fish, and certainty of success)
 | Steve ToddRenee JohnsonBrittany GordonRenee/TAG  |
| 10:50 | **Standing and Emerging Topics*** Letters of support (requested or needed)
* Salmon Recovery Council Update (no recent update)
* Salmon Recovery Chapter Update (no recent update)
 | Erik SteffensBrittany GordonBrittany Gordon |
| 11:00 | **Wrap-up and adjourn**Action Items, Decisions  | Steve Todd Brittany Gordon |

\*Zoom: Meeting ID: 813 4890 9223 Passcode: 223275 Mobile +12532158782,,81348909223#,,,,\*223275

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