**WSPER Working Group Hybrid Meeting & Field Trip Agenda**

Tuesday, October 10, 2023

9:30 – 12:00 and 12:00 – 1:30

Location: Port Blakely Meeting Room

Kitsap County Admin Building

619 Division Street, Port Orchard, WA 98366

[ZOOM LINK HERE](https://us06web.zoom.us/j/84278180185?pwd=R3VZUkcyQ0dpR2FXdkE5UGFGV1R6dz09)

**Meeting Objectives:**

* Discuss LE and LIO business
* Hear Guest presentations & updates
* Attend a stormwater field trip

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| **Time** | **Topic** | **Lead** |
| 9:30 | **Welcome, Introductions, Housekeeping*** Introductions, and one quick update from each person
* Public comment before approving decisions
* Approve consent agenda (June meeting summary and October agenda)
 | Zack Holt or Sarah Wilson   |
| 9:45 | **WSPER LE and LIO Business*** Discuss 2024 meeting dates and times
* Discuss LIO Task 5 ideas and review/approve 2024 Workplan
* Mobile marine pump-out program update
* DEI update
* 2023-2024 Salmon Recovery Grant Round
* ERP Update
* PSP funding opportunity for watershed habitat assessment, Brian Abbott Fish Barrier Removal Board, more
 | Renee Johnson |
| 10:15 | **Guest Updates & Discussion – WSDOT Culverts*** Introduce Olympic region representatives, share highlights, explore WSDOT’s interactive GIS map for fish passage barriers and injunction culverts
 | Kaitlin Fauver, Senior Transportation Planner with WSDOT and Damon Romero, Fish Passage Technical Lead |
| 10:35 | **Break** |  |
| 10:45 | **Guest Presentation – Sound Choices Checklist*** The HSIL partnered with Department of Commerce, Department of Fish and Wildlife, Puget Sound Partnership, and the Stormwater Strategic Initiative to update the checklist for the current cycle of comprehensive plan updates
 | Rebecca Brown, Department of Natural Resources, Habitat Strategic Initiative Lead |
| 11:00 | **Guest Updates –** Strategic Initiative Leads * Toxics in Fish investments and upcoming activities
* Shellfish RFP for EPA’s FFY23 Puget Sound Geographic Program funds: 4.5M available [solicitation](https://pspwa.app.box.com/s/kkjt1vn1x50hm86ww2tu2k9t8g2zhd5o)
* Other updates on wastewater and land use workshops
 | Dustin Bilhimer, Department of Ecology, Toxics in Fish Implementation Lead, Audrey Coyne with Stormwater SIL, other SILs as available |
| 11:25 | **Break** |  |
| 11:35 | **Puget Sound Partnership Strategic Funding Team** * Update on hiring and vision for the team
 | Jen Grimm, Puget Sound Partnership, Strategic Funding Team Manager |
| 12:00 | **Wrap-up and Adjourn business meeting** | Sarah Wilson |
| 12:00 | **Lunch Provided**Networking opportunity | All |
| 12:45 | **In-Person Field Trip**Travel to stormwater field trip location | All  |
| 1:00 | **Arrive at Manchester Qaqad Stormwater Park****2399 Colchester Dr E, Manchester, WA 98353*** Visit the park that became Puget Sound’s first stormwater park, which treats the stormwater from 80 upland acres
* Learn how it functions, and how it came together plus information on stormwater parks in general, their value, and regional efforts/policy
 | Michelle Purdue, Kitsap County Stormwater Program ManagerErika Harris, Senior Planner, Puget Sound Regional Council |
| 1:30  | **Adjourn Field Trip**  |  |