**Working Group Agenda (Hybrid)**

Tuesday, November 28, 2023, 9:30 – 12:00

[Zoom Link HERE](https://us06web.zoom.us/j/86067722764?pwd=clZuaVJjbm9kMkkwbXk0cStuREpjZz09) Zoom ID: 860 6772 2764 Passcode: 374853 One tap mobile +12532050468,,86067722764#,,,,\*374853#

Location: Zoom or Port Blakely Meeting Room

Kitsap County Admin Building

619 Division Street, Port Orchard, WA 98366

|  |  |  |
| --- | --- | --- |
| **Time** | **Topic** | **Lead** |
| 9:30 | **Welcome and Housekeeping*** Welcome and call to order
* Public comment before approving decisions
* Based on polling, the Working Group will meet the 4th Tuesday of each in 2024 month for 1 hour and 15 minutes, with 15 minutes of optional round table time at the end.

Decisions:1. *Approve consent agenda (Oct summary, Nov agenda)*
2. *Nominate and confirm committee chair*
3. *Confirm proposed Salmon Recovery Grant Round Schedule*
 | Zack Holt or Sarah Wilson |
| 9:45 | **Brainstorm: Task 5** Brief presentation and overview, facilitated activity (handout in meeting materials) | Renee Johnson, Alex Sweetser, All |
| 10:15 | **Third Party Facilitation Support** | Alex Sweetser, Renee Johnson, All  |
| 10:25 | **Project Highlight: Forage fish presentation (Expanded NTA)**Herring, surf smelt, and sand lance monitoring (focus on West Sound/East Kitsap) | Steve Todd, Phillip Dionne (WDFW), Hanna Brush (Suquamish Tribe) |
| 11:10 | ***Break (10 minutes)*** |  |
| 11:20 | **Mobile Pump-out Program Continuation: Finding a sponsor** | Renee Johnson  |
| 11:25 | **Local and Regional Updates & Information Sharing*** Ecosystem Recovery Plan subcommittee progress
* Round table
* Update on any funded projects
* Any emerging science
* Stormwater collaborative report-out
* National Estuary Program
 | Renee Johnson AllAllZack Holt |
| 11:55 | **Wrap-up and adjourn**  | Sarah Wilson orZack Holt |

Parking lot for suggested topics 2024:

6PPD Quinone

Shellfish, stormwater, habitat

Field trip to see recent fish passage improvement projects by WSDOT (Minter, Chico) and SWM’s Huge Creek at 160th project, a tributary to Minter

Invite state funding leader as a guest speaker