**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

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| **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  All  All  Zack Holt |
| 11:55 | **Wrap-up and adjourn** | Sarah Wilson or  Zack 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