**Technical Advisory Group Agenda (Virtual)**

November 21, 2023 | 9:00 – 10:00

[Zoom Link](https://us06web.zoom.us/j/89508073662?pwd=WL8BxjUgKISk0GtyspYsFsq3xaVNj3.1)\*

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| **Time** | **Topic** | **Lead** |
| 9:00 | **Welcome, introductions, and business items**   * Introductions and quick update from each person * Opportunity for public comment   Decisions:   1. *Approve Consent agenda* (November *agenda & September summary)* 2. *Nominate & Confirm 2024 TAG Chair(s)* 3. *Confirm 2024 Salmon Recovery Council Reps*   Discussion items:   * 2024 meeting schedule * Membership changes & nominations to TAG (Bainbridge, Gig Harbor, South Sound) | Erik Steffens or Steve Todd |
| 9:15 | **Salmon Recovery Priorities**  2024 grant round   * ~$266,000 SRFB anticipated/available September 2024 * ~$990,000 PSAR anticipated/available July 2025 * Riparian funding update (note: check your inbox for opportunity to comment) * Will all members score projects if there is more than one member at an organization?   Discussion items:   * Letters of intent for 2024 grant round   + Who is planning to apply?   + Which projects are you thinking of proposing? * Request to add projects to the 4 Year Workplan * Barnabee Farms:  final design and construction (would work to get the design to preliminary before the grant deadline) * Little Manzanita 4: acquisition of 24.6 acres on Manzanita Creek * Recently developed opportunity: Eagle Harbor Acquisition and restoration (potentially two separate projects) * Salmon Recovery Funding Board’s decision on matching fund requirements (Dec 13 meeting) * They are considering removing match requirements or making match optional * The Washington Salmon Coalition letter of support (all 25 LEs across the state) * *Should WSPER send its own letter to the Salmon Recovery Funding Board?*   Other funding   * PSAR Large Cap & Targeted investments, Brian Abbot Fish Barrier Removal Board, ESRP (see WSPER update email for key dates and information) | Renee Johnson  Brittany Gordon  All |
| 9:50 | **Standing and Emerging Topics**   * Letters of support (requested or needed) * Salmon Recovery Council Update (can provide a written update if short on time) * PSP request to set targets for projects on our 4 Year Workplan | Brittany Gordon |
| 10:00 | **Wrap-up and adjourn**   * Action Items to follow by email | Steve Todd or Erik Steffens |

\*Meeting ID: 895 0807 3662

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Follow-up Survey Results:



















