**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 JohnsonBrittany GordonAll |
| 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:



















