**Technical Advisory Group Agenda (Hybrid)**

February 13, 2024, 9:00 - 10:00

[Zoom Link](https://us06web.zoom.us/j/89022660304?pwd=l1nuS3jsl1Lou4Tg2Ton7bbCQYymxY.1)

Or Miller Bay Conference Room #109

Kitsap County Admin Building

619 Division Street, Port Orchard, WA 98366

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| **Time** | **Topic** | **Lead** |
| 9:00 | **Welcome and housekeeping*** Introductions – put your name and organization in the chat

Decisions:* Opportunity for public comment before decisions are made
* *Approve Consent agenda (February agenda & J*anuary *summary) (type yes/no/abstain into the chat)*
* *Approve Letter of support for Filucy Bay project*

*(type yes/no/abstain into the chat)* | Steve Todd or Erik Steffens |
| 9:05 | **Shared Strategy for Puget Sound E. Kitsap Chapter** Update and opportunity for discussion | Brittany Gordon, Kara Nelson, Susan O’Neil, Tom Ostrom |
| 9:25 | **Salmon recovery priorities** Grant round – questions, discussion, strategy, review timeline | Steve Todd or Erik Steffens |
| 9:45 | **Standing and emerging topics*** Letters of support requests
* Funding updates for projects outside of SRFB/PSAR
* Salmon Recovery Council report-out
* Current grant opportunities, RFPs
 | Steve Todd or Erik SteffensBrittany Gordon |
| 9:55 | **Optional Round Table**  | All |
| 10:00 | **Adjourn** | Steve Todd or Erik Steffens |

Join Zoom Meeting

<https://us06web.zoom.us/j/89022660304?pwd=l1nuS3jsl1Lou4Tg2Ton7bbCQYymxY.1>

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Upcoming Topics/Dates:

* February 13 SRFB Application Workshop (directly after this meeting)
* February 21 Pre-applications due
* March 12 & 13 Site Visits March
* Planned Project Forecast List update due June 1 (see more information below)\*
* 4-year Workplan update due Mid-July (see more information below)\*\*

**WSPER Lead Entity 2024 Salmon Habitat Project Grant Round Schedule**

|  |  |
| --- | --- |
| **Date** | **Description** |
| October 3 | Call for projects, scoring criteria, & Letter of Intent are distributed |
| November 28 | Discuss projects, letter of intent, call for projects as needed |
| January 3 | Letter of intent due |
| January 9 | Sponsors present their projects and get feedback |
| Feb 21 | Preliminary project applications due in PRISM (do not hit submit) |
| Jan 30 – Early March | Application technical review period |
| March 12 & 13 | Site visit w/SRFB review panel |
| March 28 | SRFB Review Panel comment form released identifying projects as “Clear,” “Conditioned,” “Needs More Information,” or “Project of Concern.” Monitoring Panel will provide comments for monitoring projects. |
| April 8 & 9 | 1-hr call w/SRFB Panel for project sponsors to discuss “Need More Information,” “Project of Concern,” or “Conditioned” projects  |
| April 17 | Sponsors submit final responses to Review Panel comments |
| May 7 | TAG submits scores to WSPER Coordinator for processing |
| May 14 | TAG meeting: discuss scores and produce ranked list |
| May 28 | WG meeting: TAG chair provides recommendations and requests feedback and approval |
| June TBD | EC meeting: WG chair provides recommendation and requests feedback and approval |
| June 21  | Final applications due in PRISM  |
| July 26 | Review Panel comments distribute to sponsors |
| August 12 | Applications with conditioned projects must accept conditions or withdraw project |
| August 13 | Coordinator submits ranked list  |
| Sept 24-25 | Salmon Recovery Funding Board awards grants |

**\*What is the Planned Project Forecast List?**

The Planned Project Forecast List improves communication and transparency with the legislature and the Office of Financial Management and helps increase the legislature's support and funding for salmon recovery. The list is presented to legislators as "planned" projects, with the understanding that not all projects will move forward for funding.

The Washington State Recreation and Conservation Office (RCO) requires this list from all 26 lead entities every two years. This list is just a section of the 4-year work plan for

Puget Sound Lead entities. This list is due June 1.

**\*\*What is the 4-Year Workplan?**

Washington state law requires lead entities to create a habitat work schedule. The Puget Sound Partnership calls this list the 4-year work plan. Lead entities identify priorities and associated projects for which they plan to seek funding within four years.

The Puget Sound Partnership (PSP) requires the 14 Puget Sound lead entities adaptively manage this list annually. This list is due in mid-July and can be adaptively managed through the year.

The list informs PSP and RCO, giving them the information to communicate future needs, plans, and accomplishments to the legislature. It also identifies projects that require significant time and planning, like large capital projects.

The 4-year work plan fulfills these requirements: [RCW 77.85.060: Critical](https://app.leg.wa.gov/rcw/default.aspx?cite=77.85.060)

[pathways methodology—Habitat work schedule](https://app.leg.wa.gov/rcw/default.aspx?cite=77.85.060) [RCW 77.85.050: Habitat](https://app.leg.wa.gov/RCW/default.aspx?cite=77.85.050)

[project lists. (wa.gov)](https://app.leg.wa.gov/RCW/default.aspx?cite=77.85.050)

Both lists provide information about long-term planning to the legislature and Congress.