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**Technical Advisory Group**

**DRAFT Meeting Summary**

January 9, 2024 | 9:00 – 12:00 & 12:30 - 2:30

Virtual Zoom Meetings

**Decisions by TAG**

|  |
| --- |
| Approved consent agenda and meeting summary |
| Approved time extension of scope change for Point No Point |

**Action Items** **Status**

|  |  |
| --- | --- |
| Renee – *share YouTube link with presentation recordings.*  [2024 WSPER Grant Round - Preapplication Presentations Part 1 (youtube.com)](https://www.youtube.com/watch?v=rcWimnv0BTI)  [2024 WSPER Grant Round Presentations Part 2 (youtube.com)](https://www.youtube.com/watch?v=PFx7dNayzgo) | Complete |

**Welcome, introductions, and business items:**

Steve Todd opened the meeting and asked participants to put their name in the chat with the option to share something great they got to do over the holiday break.

**Business Items**

Steve Todd opened the floor for public comment. No members of the public present.

*Decision: There was a motion to approve the consent agenda with modifications to the agenda.* *Unanimously approved in the chat*. (Modifications: spell out SF as Shore Friendly, for SRP Cost for Riparian funds change to 470,000)

*Decision: There was a motion to approve time extension of scope change for Point No Point (type yes/no/abstain into the chat) Tracy Banaszynski Abstained in chat - Unanimously approved in the chat*.

**Project Presentations**

Renee Johnson read through the guidelines below to the TAG.

* The only official break is for lunch. Feel free to get up and move around as needed. Presentations will be recorded if you miss parts of them.
* Feel free to put your questions into the chat. That will be our record of questions and answers if there isn’t time to address them.
* There will be additional opportunity for interaction, including questions and answers during the March 13 & 14 site visits. We may host some site visits virtually if the sites don’t lend themselves well to visitors.
* We have upgraded our processes. You will not receive a stack of letters of intent or a spreadsheet. All projects are in the Salmon Recovery Portal. You can access projects by using the links in the table below. Within the portal, you will find maps, photos, and other documents provided by project sponsors.
* And, finally, THANK YOU for investing your time to review and vet West Sound projects. We appreciate your significant time investment!

Sponsors shared projects in order as stated on the agenda.

*Action item: Renee will share YouTube link where recordings of the presentations will be housed.*

**View Sponsor presentations using these links:**

[2024 WSPER Grant Round - Preapplication Presentations Part 1 (youtube.com)](https://www.youtube.com/watch?v=rcWimnv0BTI)

[2024 WSPER Grant Round Presentations Part 2 (youtube.com)](https://www.youtube.com/watch?v=PFx7dNayzgo)

**Wrap Up and Next Steps**

Renee thanked everyone for their well thought out and executed presentations.

**Attendees:**

|  |  |
| --- | --- |
| Alexia Henderson, WDFW  Amy Smalley, Kitsap County / WSPER Team  Antonia Jindrich, Mid Sound Fisheries Enhancement Group  Bridget Kaminski, RCO  Brittany, Kitsap County WSPER  Brain Combs, South Puget Sound Enhancement Group  Carin Anderson, Kitsap Conservation District  Christian Berg, City OF Bainbridge Island  Christina Kereki, Kitsap County / Shore Friendly Kitsap  David Tucker, KCPW  Erick Steffens, Great Peninsula Conservancy  Emily Reyes – Cady, City of Bainbridge  Fawn Wagner, Bainbridge Island Land Trust  Ingo Kuchta, Storm Water Management Pierce County | Jamie Glasgow, Wild Fish Conservancy  Kirvie Mesebeluu-Yobech, Kitsap County  Matt Barnhart, Pierce County  Marty Ereth, Pierce County  Mary Krauszer, Pierce Conservation District  Michael Abboud, City of Gig Harbor  Lisa Reynolds, Mid Sound Fisheries Enhancement Group  Rebecca Lee, PPW  Renee Johnson, Kitsap County / WSPER  Sarah Wilson, City of Bremerton  Sean Goldsmith, Pierce County  Steve Todd, Suquamish Tribe/ Co-Chair  Tracy Banaszynski, Mid Sound Fisheries Enhancement Group  Zack Holt, City of Bremerton |