**Working Group Agenda (Hybrid Meeting)**

Tuesday, March 26, 2024, 9:30 – 11:00

Port Blakely Room in Kitsap County Admin Building or [ZOOM LINK HERE](https://urldefense.proofpoint.com/v2/url?u=https-3A__us06web.zoom.us_j_83920677636-3Fpwd-3DFZmoDg3UxJk8cnzODjWMFfzGaxwlvw.1&d=DwMFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=21hzlvq_-bcJSRFuGwTXoTz4weFeU4iO8QudKdJjt3AkIh25dZzVy4bKnV4maRHO&m=I3zqTSnJl6hnwmRgfPvEeKSczEFNg8Hk1MWS3Z8570eDIWfjnC3xo302frMBGXwO&s=S_rqdrLzk05-ABtlJ8mSI5hfLyt0k-u9aRtZXRR2NNg&e=)\*

**Objectives:**

* Discuss ongoing WSPER work & workplan.
* Hear a guest presentation on working with overburdened communities.
* Learn how to use the Puget Sound Recovery Acceleration Funding Tool.
* Hear regional and local updates.

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| **Time** | **Topic** | **Lead / Presenter** |
| 9:30 | **Welcome & Housekeeping**  Introductions (Type your name and affiliation in chat – roundtable at the end of the meeting)   * Opportunity for public comment before decisions are made   + *Decision*: *approve Consent Agenda (March Agenda, Nov 2023 meeting summary)* | Zack Holt or Sarah Wilson |
| 9:40 | **TAG Report Out on Salmon Recovery Grant Round**  Site visits with the Review Panel were March 12 & 13 | Steve Todd or Erik Steffens |
| 9:50 | **Coordinator Report Out**  **Mobile Pump-Out Program**  Relationship to WSPER Workplan:   * LIO Task 5 - Catalyze implementation of high priority public engagement, awareness raising, behavior change, incentive, and/or compliance projects and programs identified in the LIO Plan and/or Action Agenda.   **Review Mural Board for Task 5 priorities to work on in 2024** | Renee Johnson |
| 10:00 | **Guest Presentation: PSP’s Community Engagement Resources**  Purpose: To introduce WSPER to a suite of community engagement resources offered by Signe Lindquist at PSP. This session will focus on PSP’s work to map overburdened communities and vulnerable populations.  Relationship to WSPER Workplan:   * LIO Task 5 – Pursue and articulate EEJ in the LIO context. Incorporate into all tasks 1-5 e.g., create effective and meaningful participation in LIO activities, consider underserved and underrepresented communities when developing projects and programs. * LE Task 3 – Outreach   Outcome/Action   * Learn tips and best practices for engaging overburdened communities. | Signe Lindquist |
| 10:20 | **Guest Presentation:** **PS Recovery Acceleration Funding Tool (RAFT)**  Purpose: Learn how to use the PSP’s Strategic Funding Team (SFT) and receive a tutorial on the [PS RAFT](https://experience.arcgis.com/experience/6f12941d99644b0e93deaed86f1674f0/page/Active/?views=Active-Announcements%2CActivity-Types), an online funding database to connect sponsors to funding opportunities.  Relationship to WSPER Workplan:   * LIO Task 5 - Pursue Funding for 2022-2026 Action Agenda Implementation (Build capacity to compete for funding) * LIO Task 2: Advance Implementation of the 2022-2026 Action Agenda   Outcome/Action   * Meet the Strategic Funding Team Coordinator. * Receive a tutorial on the new tool. * Answer questions about the PS RAFT. * Keep an open line of communication regarding working with the SFT in 2024 and beyond. | Sadie Normoyle |
| 10:40 | **Local and Regional Announcements & Roundtable**   * ERP Progress * Strategic Initiative Leads (SILs) updates (RFP competition schedule) * PSP is asking whether folks want to host legislative field trips * Round table | Renee Johnson  All |
| 10:55 | **Wrap-up and adjourn**   * Additional opportunity for public comment | Zack Holt or Sarah Wilson |

**Upcoming Meetings/Upcoming Topics**

* April 23 – Ecosystem Recovery Plan Presentation & discuss “ERP Roadshow”
* May 28 – TAG Chair(s) present ranked Salmon Habitat List for review, discussion, approval
* June 25
* July 23
* August 27
* September 24
* October 22
* November 26

**Topic Parking Lot**

* Human Dimensions work with OSU – Structured Decision Making/Project Prioritization
* Ongoing work with Strategic Funding Team and Sadie Normoyle
* Ongoing work on communications topics with Signe Lindquist (ERP roadshow)
* Field trip – interest in contaminants of emerging concern
* Legislative field trips (Don Gourlie)
* Progress on Salmon Strategy update (TAG subgroup report-out)
* Puget Sound Survey Results (How partnerships use science)

\*[Join Zoom Meeting](https://urldefense.proofpoint.com/v2/url?u=https-3A__us06web.zoom.us_j_83920677636-3Fpwd-3DFZmoDg3UxJk8cnzODjWMFfzGaxwlvw.1&d=DwMFAg&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=21hzlvq_-bcJSRFuGwTXoTz4weFeU4iO8QudKdJjt3AkIh25dZzVy4bKnV4maRHO&m=I3zqTSnJl6hnwmRgfPvEeKSczEFNg8Hk1MWS3Z8570eDIWfjnC3xo302frMBGXwO&s=S_rqdrLzk05-ABtlJ8mSI5hfLyt0k-u9aRtZXRR2NNg&e=)

<https://us06web.zoom.us/j/83920677636?pwd=FZmoDg3UxJk8cnzODjWMFfzGaxwlvw.1>

Meeting ID: 839 2067 7636

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