

AGENDA

WRIA 14 Lead Entity Workgroup

Mason Public Works Mtg RM A

100 W Public Works Dr, Shelton, WA 98584

2/15/2018

10:00 – Welcome, Introductions and Announcements

10:05 – Skookum Watershed Action Plan Overview

Erica Marbet, Water Resource Biologist from the Squaxin Island Tribe, will share details on biological and physical data in the basin and the Tribe's vision for acquisition and restoration in the Skookum Creek basin.

10:25 – Western River Conservancy and Kennedy Creek

Shaun Hamilton, Olympia Area Project Manager for the Western River Conservancy, will provide a briefing on WRC work in Kennedy Creek.

10:45 – Wild Fish Conservancy and EDNA

Jamie Glasgow, Director of Science and Research for the Wild Fish Conservancy, will share research conducted in WRIA 14 on collection, analysis and applications of Environmental DNA.

11:15 – Break

11:20 – 2018 Grant Kick-off

Provide details on 2018 grant round and friendly reminders on developing strong project applications.

11:30 – Feedback on revising the Freshwater Strategy

Discuss path forward for subcommittee

11:45—Parking Lot from Dec 2017 mtg.

11:55 – Public Comment

Parking Lot from Dec 2017 mtg

- Member mentioned the process was much improved but thinks citizen committee needs to have more in depth discussions about the projects. Citizen's criterion for decision making is borrowed from other lead entities but continues to be amorphous; does try to lay out guidance for how to support or refute a decision by the committee.
- Other citizen ranking criteria—Large Capital PSAR Committee Reranking considers:
 - Geographic distribution of projects
 - Reorder to more fully fund a project near funding cut-off line
 - Uncertainty of implementation
 - Project types: multiple benefit, balance of project types, balance of acquisition and restoration
- Discussion on 1 voting representative from each organization