

**WRIA 14 Lead Entity Workgroup
Mason Public Works Mtg RM A
4/20/2017**

In attendance	
Evan Bauder, MCD	Amber Mount, Green Diamond
Margie Bigelow, WDFW	Alicia Olivas, HCCC
Lucinda Boudreau, Citizen	Brandon Palmer, Port of Shelton
Rich Carlson, USFWS	Mitch Redfern, MCD
Brian Combs, SPSSEG	Gary Schayton, Citizen
Jennifer Holderman, MCD	Sarah Sedgwick, MCD
Jim Irving, Citizen	Loretta Swanson, MC
Jeanne Kinney, TC	Bill Young, Citizen
Amber Moore, PSP	

Participation in Chinook Recovery Plan, South Sound Chapter

The Chinook Recovery Plan for Puget Sound dedicates chapters to regions. The South Sound Chapter includes several WRIAs (12, 13, 14, 15, and Nisqually) which makes accountability for updates and follow through on chapter components challenging. PSP has hired a consultant to conduct interviews with the WRIAs and their citizen/technical members to get feedback on the how to coordinate future updates and tracking accountability measures.

Amber Moore will develop a problem statement, share interview questions and set up a doodle pool to gauge interest in WRIA 14 citizen technical member participation in the interviews. Interview scheduled for May with opportunities to participate via WebEx.

2017 Process Guide Discussion and Approval

The Committee reviewed the final draft of the Process Guide page by page and provided final feedback. The Committee approved the final draft with incorporation of last round of edits. During discussion, committee members identified whether they will serve on the TAG, the Committee or Both for project voting purposes.

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| <ul style="list-style-type: none"> • Brian: TAG; will think more about the LE Committee • Bill: the LE Committee • Jeanne: both • Rich: temporarily on TAG • Lucinda: the LE Committee • Jim: the LE Committee and considering the TAG • Amber Mount: TAG and considering the LE Committee | <ul style="list-style-type: none"> • Gary: the LE Committee • Mitch: both, unless project sponsor • Alicia: TAG • Brandon: both • Margie: both • Loretta: the LE Committee unless project sponsor • Erik: TAG |
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Other housekeeping items

Reviewed 2017 Annual Grant Round timeline; Site visits scheduled May 9, 2017, 2 presentations, 4 field sites. TAG and LE Committee members will receive applications prior to site visit.