



WRIA 14 - Lead Entity Committee Meeting

Agenda 2/20/20

Board Room, Mason Conservation District
405 W Business Park Road | Shelton, WA 98584

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| 10:00 | Welcome and Introductions |
| 10:05 | Announcements/updates:
Site visits (3/20), PRISM applications (2/28) |
| 10:15 | Review scope adjustment from Forterra |
| 10:30 | Review H-integration statement from JG |
| 11:00 | Update on ESA strategy |
| 11:50 | 4YWP update |
| 12:00 | Adjourn |

WRIA 14 - Lead Entity Committee Meeting

Minutes 2/20/20

Name	Affiliation
Carolyn Maddux	Citizen
Dan Calvert	Puget Sound Partnership
Lance Winecka	SPSSEG
Bill Young	Citizen
Allison Cook	WDFW
Darcey Hughes	Forterra
Sarah Zaniewski	Squaxin Island Tribe (SIT)
Shelley Spalding	Citizen
Evan Bauder	Mason CD
Barbara Adkins	Mason CD
Ryan Williams	Mason CD
Erik Schwartz	Mason County Public Works
Steve Hagerty	Lead Entity Coordinator (LEC)

Welcome and Introductions

LEC provided quick overview of agenda.

Announcements/updates

LEC reminded group of upcoming site visits (3/20/20), and will reach out to group to coordinate further. PRISM applications are due 2/28/20.

Review scope adjustment from Forterra

LEC introduced Forterra's desired scope of work adjustment to project #16-2090. The LEC and Darcey Hughes of Forterra noted that the scope to phase the acquisition process (proposed Phase 1). The 2020 LOI is then designed to acquire the remaining acreage requested to be excluded from the 2016 project (proposed Phase 2). The scope change request also clarifies some accuracy adjustments related to some additional details, including acreage, funding match and partitioning of forestry zones within the easement. Darcey suggested the 2020 LOI request will be enlarged to reduce dependence on matches. The committee discussed and clarified the terms and conditions of the easement with Darcey presented in the scope of work.

Decision: The LE committee unanimously approved the scope change request.

Review H-integration statement from JG

EB reminded the group of the history and context of the conversation around H-integration in the strategy update, including a previous committee vote that H-integration issues are outside the scope of the LE committee, and that the committee will limit discussion of the strategy update to habitat. Jamie Glasglow (JG) of Wild Fish Conservancy submitted a statement for inclusion in the Phase I Plan update to address hatchery issues. The statement included changes to the organization of the "Threats" section [4] of the packet and introduced new language emphasizing the relationship between hatchery/harvest

management issues and the WRIA strategy (citing a Squaxin Island Tribe 2011 study), new language highlighting the support for H-integration with policy/planning documents. Sarah Zaniewski (SZ) proposed edits striking much of this new content, simplifying it to acknowledge hatchery and harvest issues as pressures and stressors but as not under the “stated purview” of the WRIA 14 LE Committee without going into further detail. SZ commented on her edits in the meeting suggesting that JG’s modified language was unnecessary, proposing that her simplified language conveyed a similar message. JG was not present to comment on SZ’s edits. Erik Schwartz of Mason County Public Works agreed that this information was implied in SZ’s simplified language. Scott Stelztner of SIT provided a comment by email before the meeting emphasizing how the SIT study was in part taken out of context. Bill Young (BY) commented that he preferred JG’s emphases and expressed his preference to retain this language absent SZ’s edits. The committee discussed and generally agreed that the purview of this group could change, depending on the co-managers’ future positions and that of the committee members and regional organization, so “stated purview” was desired to be changed to “current purview.” The committee then made a motion to vote on whether to pass along JG’s modified statement, with SZ’s edits and the committee’s new language around “current purview.”

Decision: The LE committee voted 6 to 1 to approve Jamie’s statement with SZ’s edits and the committee’s language of “current purview,” and pass this language on to ESA to update this section.

Update on ESA strategy

LEC and EB provided context and background on the strategy update. The synthesized comments/responses from the 01/23/20 were delivered to ESA. ESA proposed updates, responses or questions to the committee on a subset of these questions. LEC and EB walked through several comments with the committee, resolving some of them and also identifying additional challenges/questions for ESA. Discussion revolved around several technical issues before EB suggested an additional 6-hr workshop with ESA attending in-person to address committee concerns. Of particular interest is identifying acceptable reach breaks and setting up Phase II to integrate with Phase I. The committee generally agreed to the necessity of this workshop and face-to-face time with the consultant, especially given the July 2020 timeline to complete Phase II of the strategy. LEC plans on sending out a doodle poll to check availability for 03/2020.

4YWP update

LEC reminded the committee to examine and approve the 4-year work plan (4YWP). LEC has already worked with individual project sponsors to include pertinent updates. At this point, the request is for project sponsors to verify that the updated information is correct and for citizens to review the information and suggest any changes.

Other items

LEC will send out to the committee ESA’s draft comments/responses, ESA’s proposed reach breaks, the revised H-integration statement, and meeting minutes.

Adjourn