



WRIA 14 - Lead Entity Committee Meeting

Agenda 12/18/19

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
Review 2020 grant round schedule/timeline |
| 10:15 | Presentation for PSAR |
| 12:00 | Adjourn |

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Minutes 12/18/19

Name	Affiliation
Evan Bauder	Mason CD
Ryan Williams	Mason CD
Jeanne Kinney	Thurston County Public Works
Dan Calvert	Puget Sound Partnership
Carrie Byron	Puget Sound Partnership
Steven Hagerty	Lead Entity Coordinator (LEC)
Darcey Hughes	Forterra (phone)
Shelley Spalding	Citizen (phone)
Kay Caromile	RCO (phone)

Welcome and Introductions

EB led a round of introductions: Carrie Byron as new PSAR Program Manager and Steve Hagerty as new Lead Entity Coordinator for WRIA 14.

Announcements/updates

EB provided announcements regarding due date for LOIs and updates to the 2020 grant round timeline, including the shortened review period between project sponsors and the Review Panel.

PSAR presentation

Carrie Byron (CB) gave an overview of the Puget Sound Acquisition and Restoration Fund (PSAR) program and its specifics for the next biennium. CB highlighted that WRIA 14's allocation for project lists from PSAR was \$783,454 (and \$421,112 from SRFB) for the 2019-2021 biennium, with \$52,639 in capacity funds (and \$120,000 SRFB). CB also noted that the PSAR Large Cap grant round is accelerated with a shortened review period, due to the desire to sync up with the SRFB funding round. CB also described the ranking and vetting process for Large Cap proposals.

Public comment

No public comments were recorded.

Adjourn