



West Sound Partners for Ecosystem Recovery [WSPER]
 Citizens Committee / Working Group Meeting
 May 14th | 9:00am – 3:00pm
 City of Port Orchard Council Chambers
 216 Prospect Street, Port Orchard, WA 98366



Agenda v.5.6.19

Time	Agenda Topic	Material(s)	Lead
9:00	Welcome and Introductions (10 min) Review February 19, 2019 meeting notes Affirm WSPER Chair	2/19 meeting notes	Kirvie / Jeanette
9:10	Updates (20 min) – February 19 WSPER meeting visioning exercise results – March 12 Executive Committee meeting - 2018 Local NEP fund reallocation - WSPER Local Integrating Organization/Lead Entity Coordination – New web-based tool to track Puget Sound recovery actions Action Agenda Tracker – West Sound Ecosystem Symposium planning	Areas of focus handout Link available to sign up for training sessions	Jeanette Kirvie Thomas
9:30	List of Funding Sources (20 min) Local, state, and federal funding sources for ecosystem and salmon recovery projects	Draft list of funding sources	Kirvie
9:50	2016 West Central LIO Ecosystem Recovery Plan (20 min) Approach and schedule for review and update	Ecosystem Recovery Plan Goals handout	Kirvie
10:10	Bylaws and Operating Principles (25 min) Discuss organization and committee structure	Section 4. Organization Structure	Jeanette
10:35	2019 Salmon Recovery Project Update (25 min) Draft habitat project list development		Tom
11:00	Information sharing (20 minutes)		Everyone
11:20	<i>Break – 10 minutes</i>		
11:30	Steelhead Recovery Plan Pressures Review and Intro to Strategies and Actions		Steve Todd / ESA Consultant
12:30	<i>Lunch Break – 30 minutes</i>	<i>Light refreshment and snacks provided</i>	
1:00	Group discussion of Steelhead Recovery Strategies and Actions		Steve Todd
2:30	Wrap up, Next Steps		Steve Todd
3:00	Adjourn		