



*Citizen Advisory Group Meeting
November 16, 2016
Commission Chambers
Meeting Summary*

Attendee	Organization	Attendee	Organization
<i>Jim Aho</i>	<i>Illahee Preserve</i>	<i>Brenda Paghham</i>	<i>BILT</i>
<i>David Nash</i>	<i>Kitsap County</i>	<i>Marian Berejikian</i>	<i>WSWC</i>
<i>Tom Ostrom</i>	<i>Suquamish Tribe</i>	<i>Zack Holt</i>	<i>City of Port Orchard</i>
<i>Amber Moore</i>	<i>PSP</i>	<i>Jeff Adams</i>	<i>WA Sea Grant</i>
<i>Paul Dorn</i>	<i>Suquamish Tribe</i>	<i>Brittany Gordon Chair</i>	<i>WDFW</i>
<i>Antonia Jidrich</i>	<i>MSFEG</i>	<i>Jonathan Decker</i>	<i>GPC</i>
<i>Renee Johnson</i>	<i>WSU Extension</i>	<i>Allison Cook</i>	<i>WDFW</i>
<i>Kathy Peters</i>	<i>Kitsap County</i>	<i>Kathlene Barnhart</i>	<i>Kitsap County</i>
<i>Teresa Smith</i>	<i>City of Bremerton</i>	<i>Stuart Whitford</i>	<i>KPHD</i>
<i>Renee Scherdnik</i>	<i>KCPW</i>	<i>Lynn Wall</i>	<i>Naval Base Kitsap</i>
<i>Joleen Palmer</i>	<i>Stillwaters</i>	<i>Barbara Ann Smolko</i>	<i>Pierce County</i>

- 1. Introduction and meeting summary approval** - Members introduced themselves. Members approved the September 2016 meeting summary.
- 2. PSAR Large Cap ranking** – Amber told members about the PSAR Large Capital ranking. Harper ranked 16 out of 16 and Keta Park ranked 14 out of 16. On December 8, the Salmon Recovery funding Board will approve the final list. Amber will send Marian the list with amounts requested to forward to the group.
- 3. CAG Role in project ranking** – Marian provided group with example of CAG scoring sheet and revised Operating guidelines revising the role of the CAG in project process. The following issues and questions were raised:
 - a. Who is the CAG?
 - b. One vote per organization should be mandatory. How to make that happen?
 - c. What are we trying to fix? Are projects lacking in community support?
 - d. The CAG requested to be more accountable and involved in the process. This example was chosen at the September CAG meeting.
 - e. Helping the TAG with prioritization is good.
 - f. Having these extra questions might help make project sponsors be more robust in preparing their project. A concrete way to have sponsors answer questions.
 - g. Wary of scores. Who is scoring? If you don't have a degree in economics, how do you figure out if project has economic benefit?
 - h. Just have sponsors come and talk don't score projects. Last year however, sponsors did not get much feedback from the TAG during presentations.
 - i. What is the group's purpose? What is CAG's role? Ability to break a tie would really be all that they could do in this proposed role.
 - j. The TAG is also an advisory group. The CAG input is valuable but lacking in the process.
 - k. The TAG is more technical in nature, the CAG could be more social and economical evaluations.
 - l. Being transparent encourages participation.
 - m. Appreciation that CAG members want to be more involved and would like to see that.

- n. Yes or No questions instead of scoring. High Medium or Low. How to summarize these for ranking? Could use form as evaluation and give to project sponsors after presentations.
- o. Does the Local Integrating Organization take projects to elected officials for political support? Give presentation to Executive Committee.
- p. What is urgency in doing this? Discussion on site visit is important. Score will not help.
- q. When and how do we bring this into TAG process?
- r. The TAG had heavy voice at this meeting.

Decision – Due to time, it was decided to work with the existing form in a subcommittee and bring it back to the CAG at their December meeting. Members who volunteered for subcommittee were: Rene, Alison, Brittany and Marian.

- 4. **Kitsap County Critical Areas Ordinance Presentation** – Kathlene Barnhart gave a presentation on the status of the County’s CAO. Buffers will be changing but not in Category 1 wetlands. The DOE supports 25% buffer averaging. Trails will be allowed in the outer 25% of the buffer. If existing trails add impervious surfaces or are widened, then they will need to follow new CAO. Enhancement ratio is doubling. County does not track variances, but working on this process now. Go to this link for more information: http://www.kitsapgov.com/dcd/lu_env/cao/cao.htm
- 5. **West Central Local Integrating Organization Near Term Action Meeting** – This was led by Triangle Associates. The meeting summary for this portion of the meeting will be provided by Triangle.
- 6. **Information Sharing** – This was skipped due to lack of time.
- 7. **Adjourn** – The meeting adjourned at 12:15 PM.