



Working Group Meeting
October 13, 2020 | 9:30 AM – 12:30 PM

Web Meeting Instructions

1. Click [ZOOM LINK](#) for screen share
2. Choose “join with computer audio” option or “phone call” option
3. Video is optional

Phone only option: +1 253 215 8782 **Meeting ID:** 822 8857 5937

One-tap mobile: [+12532158782,,82288575937#](tel:+12532158782,82288575937)

AGENDA

Meeting Purpose: To discuss new WSPER Bylaws and WSPERs 2021 Work Plan and make recommendations to the Executive Committee for review and consideration.

Meeting Outcomes:

- New WSPER Chairperson
- Draft workplan for 2021 to recommend to Executive Committee
- Identify topics for discussion and engagement with Executive Committee

Time	Topic	Lead	Materials
9:30	Welcome and Introductions <ul style="list-style-type: none"> • Introductions • Review agenda • Notes from Coordinator • Notes from August meeting 	Thomas Christian, Facilitator	Agenda
9:45	Affirm New Working Group Chair <ul style="list-style-type: none"> • Review expected roles • Does the Working Group affirm Zack Holt, Port Orchard, as its next chair? 	Kirvie Mesebeluu-Yobech, WSPER Coordinator	
10:00	Review and Recommend Bylaws to Executive Committee <ul style="list-style-type: none"> • Review draft • Clarify questions and make recommendations • Discuss mission/vision 	Kirvie Mesebeluu-Yobech	Draft Bylaws
10:30	Break		
10:40	Discuss and Develop Initial Workplan for 2021 Review Known Tasks <ul style="list-style-type: none"> • Salmon Recovery Grant Round 2021 	Kirvie Mesebeluu-Yobech	Draft 2021 Workplan



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	<ul style="list-style-type: none"> • Salmon Recovery Strategies Update • Participate in Puget Sound Action Agenda Update • Update Ecosystem Recovery Plan • Identify and Develop Near Term Actions • Engage Decision Makers <p>Discussion</p> <ul style="list-style-type: none"> • Clarifying questions on above topics • Elected Official Engagement: <ul style="list-style-type: none"> ○ How should WSPER engage elected officials and local decision makers in 2020? ○ What topics, policies, issues should WSPER engage elected officials on? • Notes from LIO Coordinator on Executive Committee Work Plan discussion 	Thomas Christian	
11:25	Opportunity: Human Wellbeing and Social Science Survey	Dr. David Trimbach	
11:40	Project Highlights and Updates from Members <ul style="list-style-type: none"> • SR302 Minter Creek Fish Passage Project • Chico Creek Fish Passage Golf Club Hill Road • Film Event: Stories of Our Watersheds • Round Table Updates 	Allison Cook Tom Ostrom All	
12:20	Next Steps/Review Action Items	Kirvie and Thomas	
12:30	Adjourn		