



WEST SOUND  
WATERSHEDS COUNCIL

West Sound Watersheds Council  
February 13, 2018  
9:30am – 12:30pm  
Port Blakely Room  
Kitsap County Administration Building  
Port Orchard, WA

**Meeting Purpose:** The purpose is to provide updates and discuss 2018 tasks and work plan.

**Meeting Goal:** The goal is to approve a recommended plan for 2018.

### Meeting Agenda

Time	Topic	Material(s)	Lead
9:30	Welcome and introductions Review agenda		Brittany
9:45	Capital Budget Update <ul style="list-style-type: none"> <li>West Sound funded projects</li> <li>Brian Abbot Fish Barrier Removal Board – Golf Club Hill Road culvert replacement and floodplain restoration</li> </ul>	2016 and 2017 project lists	Amber Tom/Brittany
10:15	2018 Work plan <ul style="list-style-type: none"> <li>2018 Grant round</li> <li>2017-2019 PSAR</li> <li>2019-2021 PSAR project list</li> <li>2019-2021 PSAR large capital projects</li> <li>Steelhead Recovery Plan</li> <li>Strategies update/development</li> <li>Site visit date is May 7<sup>th</sup></li> </ul>		Tom
11:00	Break		
11:15	Strategies update		Tom
11:40	4-Year Workplan – Habitat Work Schedule		Kathy
12:00	Information sharing		All
12:15	Updates <ul style="list-style-type: none"> <li>West Central LIO near term actions review</li> <li>LIO and LE outreach to member jurisdictions</li> <li>Shore Friendly Kitsap program</li> <li>PSRC <a href="#">Draft Regional Open Space Conservation Plan</a></li> <li>Hirst decision: new requirements for building permits supplied with well water (<a href="#">Ecology Q&amp;A</a>)</li> </ul>		Kirvie
12:30	Wrap up and adjourn <ul style="list-style-type: none"> <li>Next meeting dates</li> </ul>	2018 Meeting Schedule	Brittany