

WRIA 10/12 CAC/TAG

Meeting Summary

September 3, 2009, 4:00 to 6:00pm
Tacoma Mall Office Building

Attendees: Tom Kantz, Ken Wolfe, Karen Chang, Bob Burkle, Bart Madison, Scott Hansen, Hsin-Yi Chen, Tom Nelson, Bill Anderson, Dan Wrye, Dave Seabrook, Lorin Reinelt, Hans Berge

- 1) Meeting notes from 6-4-09 and 8-19-09 approved.
- 2) Updates and Information Sharing
 - a) Tom Kantz reported on the August 27th LEAG conference call.
 - i) There may be a 5% cut to State General Fund to State agencies, including RCO. There is a possibility that the LE Grant awards may be reduced to meet the budget cut request.
 - ii) Safety of LWD and ELJ projects discussed at the last SRFB meeting. WDFW will provide recommendations to SRFB in October for updating Salmon Habitat Restoration Guidelines to make projects safer for recreational boaters.
 - iii) Lloyd Moody of the Governor's Salmon Recovery Office and RCO is the new LE Program Manager.
 - iv) The National Fish and Wildlife Foundation's Community Salmon Fund Program will develop a new process that awards grants at a regional or sub-regional level. There will be three sub-regions in Puget Sound – North, Central, and South Puget Sound. Tom Kantz will find out if Pierce County will compete in the Central or South sub-region.
 - b) Preview of October 1st CAC/TAG meeting. There will be two guest presenters. The CAC/TAG meeting may begin at 3:00pm rather than 4:00pm to provide enough time for the speakers.
 - i) Kirk Lakey of the RITT will provide a review of our three-year work plan, and consistency with Chinook Recovery Plan.
 - ii) Theresa Jennings of King County is the South Central Action Area representative on the Ecosystem Coordination Board. She is proposing a South Central Action Area Caucus to advise her. She will likely ask for a LE representative.
- 3) PSAR Capacity Fund
 - a) Tom Kantz presented a draft 2009-2011 PSAR 6% Capacity Funds grant proposal. Pierce County has been allocated \$139,662 for the 2009-11 biennium and also has about \$56,000 unencumbered from the 2007-09 PSAR capacity funds. Discussion focused on three of the proposed tasks.
 - i) Future Project Development – This task is an effective way to work with new project sponsors and bring new projects forward for funding.

The Committee recommended increasing the budget amount for this task from \$50,000 to \$70,000.

- ii) Marketing the Recovery Plan – The group agreed that this is an important task to pursue. The CAC marketing sub-committee needs to meet. The sub-committee members include Dave Seabrook, Ron Larson, Keith Underwood, and Mike Rhubright. Tom Kantz will organize and staff a sub-committee meeting. There was a suggestion that the sub-committee could develop a scope of work for a consultant to develop a marketing plan.
 - iii) Adaptive Management and Monitoring – The Lead Entity is expected to participate in the RITT-led AMM process. Discussion focused on what a local AMM plan would include, if we would use consultants to develop it, and which stakeholders potentially would be involved in the process. PSAR funding supports developing an AMM plan but not implementation of the plan.
- 4) Brief Updates
- a) Jeanette Dorner had a baby on August 25th, Maria Angelina Isabella Dorner.
 - b) TAG meeting on September 8th has been cancelled.
- 5) Meeting adjourned at 5:30pm

Next meeting will be Thursday, October 1, 2009 4-6pm at the Tacoma Mall Office Building.