

# WRIA 10/12 CAC

## Meeting Summary

January 5, 2012

Tacoma Mall Plaza

Attendees: Bob Burkle, Steve Carstens, , Scott Hansen, Ron Larson, Russ Ladley, Tom Nelson, Dave Seabrook, Lorin Reinelt, Susan O'Neil-PSP, Scott Williamson-PSP, Kirk Lakey-RITT, Tom Kantz, Tom Nelson, Keith Underwood, Kristin Williamson, Ken Wolfe, Sarah McCarthy, Hans Berge, JC Hungerford

### **Welcome and Introductions**

### **Approval of November CAC Meeting Notes**

The notes that included the amendment made by Ken Wolfe were approved.

The group requested that the RITT announcement be sent to the CAC/TAG via email

### Review of Three Year Work Plan

*Technical Review Comments (Kirk Lakey) – Points that were made about the review included:*

- There is a lot of really good work that has been done by WRIA 10/12.
- They would like to see continued coordination with co-managers on H-integration
- Hatchery Action Implementation Plan (HAIP) covers:
  - Operations,
  - Broodstock
  - Facilities
  - CIP's

The HAIP expands on the HSRG (Hatchery Scientific Review Group) recommendations and HGMP (Hatchery and Genetic Management Plan) by watershed. It is akin to a three year work plan for hatcheries.

- Kirk summarized the technical elements on pp 7-9 of the RITT program review. This included response to the consistency, pace/status, and sequence/timing questions.
- There was an announcement about the Salmon Recovery Action Agenda Meeting on Thursday January 12 from 2:30 – 5:00 PM in Edmonds.

*Policy Review Comments (Scott Williamson.)*

- SRFB Technical Review-there are ongoing concerns by sponsors and lead entities about the SRFB technical review team role.
- Tom Kantz asked questions on relationship between HWS and the development of the 3-year list in terms of progress on automatically generating the 3-year list. Scott did not know the status of these efforts.
- Implementation metrics that we will be entering into HWS in the near future are: number of shoreline miles restored, quantity of estuary acres restored and acres of floodplain restored- this will help with tracking progress of Salmon Recovery.

- *Tom Nelson brought up concern about comments that continue to be made during the review of our 3-year work plans:*
  - *H-integration-we as a lead entity don't have a role with the co-managers.*
  - *Sequencing-we have to look at opportunities and leverage other project funds; it's not always feasible to sequence projects/efforts in an ideal way.*
  - *Stopping harm is the critical issue, major threats are:*
    - ✓ *There are dams killing fish right now (Chinook at the Buckley Diversion Dam and Electron Dam)*
    - ✓ *Railroads issues along the nearshore and Lower Puyallup*

Kirk Lakey suggested that Tom Nelson's comments go into the three year work plan and the narrative in the next update.

Lorin raised the issue about regional prioritization and AMM (adaptive management and monitoring). Kirk mentioned that RITT worked on AMM using Miradi software and that San Juan Island has a template.

It was suggested that protection of restored lands and sequencing be taken up in the next update of the Strategy.

Kirk noted that with limited money, you don't want to do restoration that "becomes undone"; we need to make the best use of funding.

### **Other Updates**

Ken Wolfe brought up the fact that \$93,000 was recently added to Fennel Creek SRFB grant amount that was originally allocated to the Calistoga project. He didn't find out about this until he received an email from Lisa in December. Lorin agreed to follow up with Tom K. and Lisa to find out what transpired in the 2011 round with respect to allocation of funds.

There was a question about funding from the capacity grant for the salmon homecoming event. Dave noted that he thought that \$20,000 was available [this turned out to be the total amount available for "marketing" in terms of "goods and services" in the budget].