PDC Meeting
Thursday, Sept.19th, at 10am at Willis Tucker Park,
6705 Puget Park Dr., Snohomish

DRAFT PDC agenda:

- PSP funding and adaptively managing our recovery plan
- 2020 grant round
- 4YWP and the WREC project list development

- November Forum Meeting - Agenda topics: - review agenda topics and provide input
  
  o Lead entity business
    ▪ Bylaws – decision – approve bylaws
    ▪ Membership – discussion – recruitment, engagement
    ▪ New grant round schedule and rfp – review (approval by email in Oct)
    ▪ New lead entity requirements – review and provide input
    ▪ Funding decision - decision - re-allocation of basin funds

  o Project Status Update - presentations
    ▪ capital project update - Updates from active or recently closed projects –
    ▪ - what projects would the PDC/Forum like to hear from??

  o Salmon recovery in multi-benefit project efforts – Discussion? Or Presentation?
    ▪ SLS/SnoCo PIT
    ▪ King Co FFF update
    ▪ WREC?

  o Adaptive management of the Conservation Plan – Discussion – Forum priorities; provide input on draft workplan?

- Ideas for Forum topics –
  o ORCA RECOVERY – follow up to May 2019 meeting (topic of October MRC meeting)
  o WATER Quality – follow up to Feb 2019 meeting (temperature)
  o ADVANCING PROTECTION
    ▪ Roundtable to discuss resources and opportunities for protection – could include:
      ▪ SBPP early action progress roundtable
      ▪ Acquisition and Protection strategy
      ▪ ? Forterra’s Snohomish County TDR report findings?
      ▪ SnoCo PDS NTAs?
      ▪ King County CWM presentation?

  o FUNDING RECOVERY – LIO topic for Oct

- Other Topics
  o Community outreach / engagement