

Snohomish Basin Salmon Recovery Technical Committee Meeting Agenda

May 4th, 2021, 9:00—12:00

Zoom Meeting – Info Below

Time	What/Why?	How?	Questions/Key Content	Who?
9:00—9:15	<p>Intros, brief agenda review</p> <p><i>Get oriented and focused</i></p>	Co-chairs review agenda; everyone intros themselves then “passes the mic” to another attendee	As we settle in, rename yourself in the participant list with first/last/section	Co-chairs: Mike Rustay (Snohomish County), Emily Davis (Snoqualmie Watershed Forum); All
9:15—9:25	<p>Impromptu Networking</p> <p><i>Opportunity to interact with humans, sort of*</i></p>	Co-chairs will create breakout rooms and everyone will have a few mins to say hello!	BYO snacks	All
9:25—9:50	<p>Basin and Regional updates</p> <p><i>Region updates: What’s been happening at the Salmon Recovery Council? What are the big discussion items on the table, when will decisions be made, and why does it matter for us?</i></p> <p><i>Basin updates: SRFB Round project list</i></p>	<p>Region: Brief slideshow & time for Q & A</p> <p>Basin: verbal updates</p>	“SRC Talking Points.doc”, available on SBSRTC website	<p>Erin Murray (Puget Sound Partnership, WRIA7 Ecosystem Recovery Coordinator)</p> <p>Gretchen Glaub (WRIA7 Lead Entity Coordinator)</p>
9:50—10:20	<p>Tech Comm Mission and Roles: Hey, Why Are We Here Anyway?</p> <p><i>It’s been a few years since we re-grounded in the original 2004 adopted mission, roles, and ground rules. Given we are in the midst of a Plan Update and have had lots of turnover, it’s a great time to re-familiarize ourselves with who we are as a Technical Committee and how we operate.</i></p>	<p>Short slideshow for background information</p> <p>Structured opportunity to give input and indicate approval</p>	<p>“SBSRTC Mission and Roles.doc”, available on SBSRTC website</p> <p>Slide deck we will use today</p> <p>Come prepared to indicate:</p> <p>Any critical gaps or red flags? Where are you on the approval continuum? What are ways in which you can help enact these principles?</p>	Mike Rustay
10:20—10:30	BREAK			All

10:30— 11:00	Tech Comm Membership: Its Evolution, Current Day Status, and Why It Matters	Short slideshow for background info Structured opportunity to give input and discuss	Slide deck we will use today Come prepared to indicate: Any critical gaps or red flags? Where are you on the approval continuum?	Mike Rustay
11:00— 11:10	Plan Update Update	Verbal updates		Core team
As time allows	Round table updates and announcements	Fill out your updates ahead of time or during the meeting on the Updates Slides toward the end of the slide deck; Share them in the chat; Or say them verbally!	Slide deck we will use today	All
12:00 (at the latest)	Adjourn			All

**this is the best we can do in a virtual environment*

NEXT MEETING: SBSRTC Meeting, June 2nd, 2021, 9am—12 pm. Virtual meeting.

Join Zoom Meeting

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