

Topic: **Snohomish Basin PDC**

Time: **Jan 21, 2021 10:00 AM** Pacific Time

Agenda:

- Action needed - Forum Letters
 - o **Reiner project time extension**

Funding

	Current Amount	Biennium/ Year of Funding	Amount Remaining	Share	New Funding Amount	New Share
ORCA Pacific Treaty Projects	\$777,019		\$777,019	49.63%	\$777,019	49.63%
Puget Sound Acq. & Restoration	\$588,687	2017-19	\$588,687	37.60%	\$588,687	37.60%
Salmon State Projects	\$200,000	2017-19	\$200,000	12.77%	\$200,000	12.77%
Sponsor match	\$0		\$0	0%	\$0	0%
Project total	\$1,565,706		\$1,565,706	100%	\$100	100%

The grant agreement for this work was executed on 10/28/2020, and PSAR and Salmon State funding must be spent by June 30, 2021 per the current agreement.

REQUEST: Extend 2017-19 PSAR and Salmon State funds expenditure date to 3/1/2022 (extended by -8 months from 6/30/2021); shift project milestones accordingly.

- o DNR Snohomish strategy
 - Strategy in review, Forum letter being drafted to be reviewed at next PDC meeting
- **Dec. Forum meeting follow up; PDC follow up**
 - o Visual history
 - Medium by which we capture the stories shared – we’re still figuring it out
 - History is important to share
 - Follow up interviews?
 - Ideas – Forterra podcast, Land and Power
 - o Thank yous
 - Online card and video message compilation
 - o Leadership conversations
 - o ILA convo
- **March Forum meeting planning, agenda to include:**
 - o Leadership changes, chair & vice chair nominations
 - Leaving - Terry, Jim, Rodney; Jamie, Channing
 - Nominated – Tulalip lead, Keith, Elissa, Kirk, Janne,
 - Other ideas – SnoCo Council rep, cities - ??? Monroe/Marysville – WREC players
 - o Engagement – citizen members
 - Challenges – do we have the capacity to actually DO more work???
 - o Grant Round and funding update (SRFB)
 - o Legislative update and action
 - Federal
 - state
 - o ? Forterra Snohomish – Sky Corridor
 - o ? DNR Snohomish Salmon Strategy
 - o Plan Update
 - Overview
 - WQ highlights

- Targets – decision/direction
- Ideas – future topics
 - Marine survival – Dave Beauchamp
 - Lots of conferences lately – what about pulling some intriguing topics together
 - Riparian conference - Seed lot selection tool/climate adaption for restoration planting
 - Nearshore summit –
 - Hatchery/harvest –
 - SPU/City light project planting for climate change – bring to Tech Com??
 - Hydro focus – City of Seattle and SPU and SnoPUD
- Regional/state coordination (SRC)
 - Table for now, but pick up when we're able to make some improvements to capacity/engagement on the Forum
- Stakeholder input
 - DCNR
 - CFS
- LE work plan

Join via ZOOM

<https://zoom.us/j/97048046891>

Meeting ID: 970 4804 6891

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