Agenda:
- Action needed - Forum Letters
  - Reiner project time extension

Funding

<table>
<thead>
<tr>
<th>Project Type</th>
<th>Current Amount</th>
<th>Biennium/Year of Funding</th>
<th>Amount Remaining</th>
<th>Share</th>
<th>New Funding Amount</th>
<th>New Share</th>
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<tbody>
<tr>
<td>ORCA Pacific Treaty Projects</td>
<td>$777,019</td>
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<td>$777,019</td>
<td>49.63%</td>
<td>$777,019</td>
<td>49.63%</td>
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<tr>
<td>Puget Sound Acq. &amp; Restoration</td>
<td>$588,687</td>
<td>2017-19</td>
<td>$588,687</td>
<td>37.60%</td>
<td>$588,687</td>
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<td>Salmon State Projects</td>
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<td>2017-19</td>
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<td>12.77%</td>
<td>$200,000</td>
<td>12.77%</td>
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<td>Sponsor match</td>
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<tr>
<td>Project total</td>
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<td>$1,565,706</td>
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<td>$100</td>
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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.

- 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
  - 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
  - Thank yous
    - Online card and video message compilation
  - Leadership conversations
  - ILA convo

- March Forum meeting planning, agenda to include:
  - 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
    - Engagement – citizen members
  - Challenges – do we have the capacity to actually DO more work???

- Grant Round and funding update (SRFB)
- Legislative update and action
  - Federal
  - State
  - ? Forterra Snohomish – Sky Corridor
  - ? DNR Snohomish Salmon Strategy
- 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

One tap mobile
+12532158782,,97048046891#

Dial by phone
+1 253 215 8782
Meeting ID: 970 4804 6891