## **PDC Meeting**

Thursday, Sept.19<sup>th</sup>, 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
  - 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
  - Project Status Update presentations
    - capital project update Updates from active or recently closed projects -
    - what projects would the PDC/Forum like to hear from??
  - Salmon recovery in multi-benefit project efforts Discussion? Or Presentation?
    - SLS/SnoCo PIT
    - King Co FFF update
    - WREC?
  - Adaptive management of the Conservation Plan Discussion Forum priorities; provide input on draft workplan?
- Ideas for Forum topics
  - ORCA RECOVERY follow up to May 2019 meeting (topic of October MRC meeting)
  - WATER Quality follow up to Feb 2019 meeting (temperature)
  - 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
  - Community outreach / engagement