

Draft 4/16 /20 PDC agenda topics include:

- **Round robin – How goes it?**
  - o SnoCo
  - o SCL
  - o City of Everett
  - o SnoPUD
  - o SCD
  - o KingCo
  - o Snoq Forum
  - o SSS
  - o USFS
- Overall – slow down in capital
  
- **Updates:**
  - o Planning for potential stimulus \$
  - o DNR strategy
  - o SRC
  - o Plan Update
    - Phase 1 – Foundational work
      - Compilation of relevant info - Colin
      - WQ white paper – Colin, Emily, KingCo
      - Estuary synthesis - NOAA
      - Catalog of strategies – Cory and Emily
      - Monitoring Plan - Elissa
      - Next – Plan framework – Gretchen, Susan, Elissa
        - o Higher level summary, pulls in strategies from Conservation Plan and SBPP; organized by sub-basin strategy group (we think); ie 2-4 pager per group – approachable and accessible
    - Phase 2 – early fall 2020 – early 2021
      - Review strategies and update based on new information
      - Review/update targets
    - Phase 3 – early 2021 – mid 2021
      - Content refinement
      - Draft for review
    - Phase 4 – mid 2021 – end 2021
      - adoption
  
- **June 2020 Forum meeting** - Possible topics identified:
  - o SRFB project ranking decision
    - 2 cleared, 9 NMI, 1 POC \$4.7M (~\$2.9M to allocate)
    - Forum ranking 6/7
    - Final applications due 6/29
    - Project status determination 7/14
    - Possible Forum FINAL decision
    - LE rankings due 8/14
    - SRFB decision September

- FbD LOS decision (apps due 7/31)
  - Plan Update briefing
    - TCO, layout framework
  - Fish in, Fish out?
    - Colin – or Matt? Or Diego?
    - Sultan -
  - Tulalip Acquisition assessment tool?
    - Will there be a recommendation from the Tech Com about how/when we would use it?
  - Round Robin? – Covid
  - Plan Update –
    - Conceptual Diagram?
    - Foundational information?
  - WREC?
    - Should the Forum be making a statement about incorporating NEB habitat type projects in the plan? Rather than only relying on water for water engineered solutions?
- **Fodder for thought - Potential future Forum topics**
- WATER QUALITY – follow up to Feb 2019 meeting (temperature, stormwater)
  - ADVANCING PROTECTION
    - Roundtable to discuss resources and opportunities for protection – could include:
      - SBPP early action progress roundtable
      - Tulalip Acquisition strategy
      - TDR programs
      - ?
  - **FUNDING RECOVERY – LIO topic for ?**
    - **PSP's Mobilizing Funding Initiative**
  - CULVERTS
    - County programs
      - King Co (Abby)
      - Sno Co (?)
    - Private – SCD, WFC, AAS, SSS
    - Cities
  - WHERE DO OUR SALMON 3s COME FROM?
    - Smolt traps
    - Spawner surveys
  - HATCHERIES – How do they work? What's changed?
  - HARVEST – How does it work? What does it mean for Snohomish salmon?

