

Snohomish Basin Salmon Recovery Technical Committee Meeting Agenda

June 1st, 2021, 9:00—12:00

Zoom Meeting – Info Below

Time	What/Why?	How?	Questions/Key Content	Who?
9:00—9:10	<p>Intros, brief agenda review</p> <p><i>Get oriented and focused after a long weekend.</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
9:10—9:20	<p>Impromptu Networking</p> <p><i>A chance to connect with one another</i></p>	Co-chairs will create breakout rooms and everyone will have a few mins to say hello!	BYO snacks	All
9:20—9:35	<p>Regional and Basin updates</p> <p><i>SRC summary and follow-up to last month’s discussion... changes to PSP staffing.</i></p> <p><i>Up-coming Forum meeting agenda items of interest.</i></p> <p><i>2021 SRFB List review and Approval.</i></p>	<p>Region: Brief update</p> <p>Basin: Brief update</p> <p>Committee VOTES to approve</p>		<p>Gretchen Glaub (WRIA7 Lead Entity Coordinator)</p> <p>Co-chairs</p>
9:35—10:00	<p>Temperature Mapping in Skykomish and Snoqualmie Rivers</p> <p><i>Info on latest effort and tools to assess temperature conditions in our mainstems.</i></p>	<p>Presentation to relay preliminary results and plans for summer monitoring.</p> <p>Time for questions</p>		Dan Restivo (USGS)
10:00—10:30	<p>Continuing the Exploration of Tech Comm Mission, Roles and Membership: <i>At our May meeting we were (re)introduced to previously adopted mission, roles, and ground rules. Today we will revisit this topic and make discussions on membership moving forward.</i></p>	<p>Quick recap of what we heard in May.</p> <p>Review of updated Mission and Roles and Member organization list.</p> <p>VOTE to approve.</p> <p>Discuss next steps to define/identify one voter per org.</p>	<p>Updated “SBSRTC Mission and Roles.doc” with proposed Member Org. list, available on SBSRTC website.</p> <p>Come prepared to discuss and vote.</p>	Co-chairs

10:30—10:45	BREAK			All
10:45—11:25	Plan Update - Progress on Targets	Brief recap of target work with detail on those targets where progress has been made. Weigh committee interest in potential summer working meetings.	Slides	Core team
As time and content dictates.	Round table updates and announcements	Verbally share important summer updates/activities... Or share them in the chat.		All
12:00 (at the latest)	Adjourn		Have a productive summer!	All

NEXT SCHEDULED MEETING: SBSRTC Meeting, Sept 7th, 2021, 9am—12 pm. Virtual meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81466179441?pwd=ckNpZjFwM29OREpkazBWRFNGLzJGUT09>

Meeting ID: 814 6617 9441

Passcode: 517777

One tap mobile

+12532158782,,81466179441#,,,,,0#,,517777# US (Tacoma)

+16699006833,,81466179441#,,,,,0#,,517777# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 814 6617 9441

Passcode: 517777

Find your local number: <https://us02web.zoom.us/j/kcVnRxDT3>