



AGENDA

**Lake Washington/Cedar/Sammamish Watershed
WRIA 8 Salmon Recovery Council**
Thursday, May 17, 2018, 3:00-5:15PM

NOTE MEETING LOCATION

Kirkland City Hall, Peter Kirk Room
123 Fifth Ave, Kirkland

Meeting
Packet Page

1.	Introductions		John Stokes, Chair Councilmember, City of Bellevue	3:00-3:05
2.	Public Comment		John Stokes	3:05-3:10
3.	Consent Agenda: <ul style="list-style-type: none"> • Approval of Meeting Notes for March 15, 2018 • Approval of letter(s) of support for PSAR large capital grant project proposals • Approval for WRIA 8 signing onto Puget Sound priorities letter for Puget Sound Day on the Hill 	3 4 9 11	John Stokes	3:10-3:15
4.	Updates & Announcements	14	Jason Mulvihill-Kuntz, WRIA 8 Salmon Recovery Manager	3:15-3:25
5.	Salmon Recovery Council Vice-Chair Selection (Decision) Select Salmon Recovery Council Vice-Chair.		Jason Mulvihill-Kuntz	3:25-3:35
6.	2019 WRIA 8 Budget and Work Plan – Management Committee recommendation (Decision) Review and discuss Management Committee recommendation for 2019 budget and work plan.	29	Jason Mulvihill-Kuntz	3:35-4:05
7.	Cooperative Watershed Management Funds – Project Subcommittee 2018 Grant Recommendations (Decision) Review 2018 WRIA 8 Project Subcommittee grant funding recommendations supporting priority habitat protection and restoration projects, education and outreach programs, and monitoring activities.	43	Jason Wilkinson, WRIA 8 Projects and Funding Coordinator	4:05-4:45

8.	Recommended Investments in Technical and Programmatic Priorities (Information/Discussion) Review and discuss recommendation from WRIA 8 Technical Committee and Implementation Committee for investing available carry forward funds to support an assessment of predation on juvenile salmon in the Ship Canal.	51	Scott Stolnack, WRIA 8 Technical Coordinator	4:45-5:00
9.	Success Story: City of Kirkland Yard Smart Rain Rewards Residential Retrofit Program		Betsy Adams, City of Kirkland	5:00-5:15

Next Meeting:
July 19, 2018, 3:00-5:15 PM
Mercer Island Community Center, 8236 SE 24th Street, Mercer Island