



Strait of Juan de Fuca Ecosystem Recovery Network
Local Integrating Organization for the Strait Action Area

Summer 2022 Quarterly Meeting
Friday, September 23 2022 - 9:30 AM – 1:00 PM
[Red Cedar Hall](#), Blyn WA & [Zoom](#)

All meeting materials, including Agenda, zoom link and applicable documents can be found here:
[Meetings — Strait Ecosystem Recovery Network \(straitern.org\)](#)

AGENDA

- 9:30 AM Welcome - *Representative Steve Tharinger, Strait ERN Co-Chair and/or guest TBD*
- 9:40 AM Introductions around the room and zoom - *Commissioner Heidi Eisenhour, Strait ERN Co-Chair*
- 9:50 AM Puget Sound Partnership Legislative priorities presentation and discussion around overlap of Strait ERN legislative priorities - *Don Gourlie, PSP Legislative Policy Director*
- 10:20 Present and discuss DRAFT legislative priorities for Strait ERN - *Legislative Task Force*

Objective: Legislative Task Force will share our DRAFT 2023 legislative priorities (updated from our current [2022 Legislative Priorities](#)) for discussion with the membership. The draft document will then go out for review and comments to the full membership for 2-4 weeks, before we finalize the Final 2023 Legislative Priorities to bring to our local legislators going into the 2023 session.

10:40 AM *Break (10 minutes)*

10:50 AM Strait ERN Updates:

- Puget Sound Partnership Leadership Council Update - *Russell Hepfer, Lower Elwha Klallam Tribe Vice Chairman and Leadership Council Member*
- Ecosystem Recovery Board Update - *Cathy Lear, ECB Board Member*
- Communications Updates and Strait Environmental Calendar of Events - *Kara Cardinal, Karen Rudd, External Communications Contractor*
- LIO Coordinators Retreat update - *Kara Cardinal*
- Strait ERN Coordinator Contract update - *Karen Affeld, Heidi Eisenhour*
- LIO Coordinator Collective Policy Project - *Innovative Solutions for OSS*
- Other announcements and updates from group

- 11:20 AM [Strategic Initiative Leads \(Shellfish, Habitat and Stormwater\) Investment Plans](#) and RFP process for NEP Geographic funding - *Audrey Coyne, Shellfish SIL/DOH, Habitat SIL TBD*
- 11:50 AM Introduction to the PSP Bipartisan Infrastructure Law (BIL) Team, which will be tasked to support LIOs with capacity so that they are in a better position to acquire and deploy funding, or other resources, they need to implement local priorities from the Action Agenda. - *Overview by Kara Cardinal and/or PSP Staff*
- 12:00 PM *Quick break to grab lunch and return back for a working lunch*
- 12:00 PM All members Brainstorming Discussion around SIL Investment Plans and BIL Team - *facilitated by Heidi Eisenhour and Kara Cardinal*
- Objective: Taking into account the presentations on the SIL Investment Plans and the BIL Team support, and looking at our current Strait ERN legislative priorities, Ecosystem Recovery Plan gaps, needs, barriers and goals:
- What ideas/projects/barriers have already been identified within our Strait ERN region that potentially fit within these implementation strategies?
 - What work is already happening within our region that might need more funding support/resources/collaboration?
 - What barriers to ecosystem recovery has our LIO already identified and which ones would be among our top priorities to remove to make a real impact for the ecosystem? What needs to happen to address these barriers?
 - Are there additional kinds of support or skills that the BIL team can provide so LIO committee members are best positioned to acquire and deploy funding on behalf of the LIOs priorities for implementing the Action Agenda?
- 12:50 Closing thoughts/announcements/events
- 1:00 PM Adjourn Meeting

Next Meeting: Winter Quarterly Meeting – Friday December 9, 2022 (virtual or in-person to be determined)

This meeting will be recorded only for the purpose of drafting Notes and Next Steps.
Times/speakers subject to change depending on schedule & availability