



*As a collaborative network, we work toward a healthy and resilient ecosystem that sustains all life and human wellbeing on the North Olympic Peninsula and along the Strait of Juan de Fuca.*

**January 2024 Quarterly Meeting Agenda**  
 Friday, January 26, 2024 - 10:00 AM – 1:30 PM  
 Dungeness River Nature Center - Raven Room

All meeting materials, including agenda, zoom link and documents can be found here:

[Meetings — Strait Ecosystem Recovery Network](#)

<b>Time</b>	<b>Topic</b>	<b>Lead/Presenter</b>
10:00 am	<b>Welcome &amp; introductions around the room and zoom</b>	<i>Commissioner Heidi Eisenhour, Strait ERN Co-Chair</i>
10:20 am	<b>Presentation &amp; discussion: LIO strategic vision and goal-setting status update:</b>  How can we strengthen and optimize the role that LIOs play in the Puget Sound recovery system and improve integration and alignment between local and regional recovery efforts?	<i>Kara Cardinal, along with PSP Rep and Russel Hepfer, Lower Elwha Klallam Tribe Vice Chairman and Leadership Council Representative (as available)</i>
10:50 am	<i>Stretch break!</i>	
11:00 am	<b>Roundtable updates</b> - Opportunity for Strait ERN members to share about current work, project updates, collaborative requests, and support/resources needed	<i>All Strait ERN members</i>
11:45 am	<b>Strait ERN updates and administration:</b> <ul style="list-style-type: none"> <li>● Puget Sound Partnership Leadership Council Update</li> <li>● Ecosystem Recovery Board nominations</li> <li>● ECB Strait ERN Presentation - May 9, 2024</li> <li>● Strait ERN RFP to support local projects</li> <li>● Legislative Updates*</li> <li>● Letters of support?</li> </ul>	<i>Russell Hepfer, Lower Elwha Klallam Tribe Vice Chairman Kara Cardinal, Strait ERN Coordinator *Will be flexible to allow update from Rep Tharinger if he is able to join via Zoom</i>
12:00 pm	<i>Lunch break &amp; networking</i>	

12:30 pm	<p><b>Presentation &amp; input request: Proposed oil spills progress indicators:</b></p> <p>Puget Sound Partnership is seeking input or perspectives on the proposed oil spills progress indicators. For this topic, they are planning to track:</p> <ol style="list-style-type: none"> <li>1. Volume of oil spilled to surface waters from all sources – <i>to better understand overall success in preventing and/or mitigating oil spills</i></li> <li>2. Estimated total monetary damage of spilled oil (via natural resource damage assessments) – <i>to better understand the scope of damages through the spill of oil, via financial estimates</i></li> <li>3. Unmet need in grant requests for emergency response equipment (data sourced via Dept. of Ecology’s Equipment Grant Program) – <i>to better understand how we are supporting local capacity of responding to oil spills</i></li> </ol>	<p><i>Laura Vary, Monitoring Data Coordinator and Analyst, Puget Sound Partnership</i>  <a href="mailto:laura.vary@psp.wa.gov">laura.vary@psp.wa.gov</a></p>
12:50 pm	<p><b>Ecosystem Recovery Board Local Forum presentation and begin discussion on topic selection</b></p>	<p><i>Jillian Reitz, Boards Policy Advisor, Puget Sound Partnership</i></p>
1:10 pm	<p><b>Current and Upcoming Funding Opportunities discussion:</b></p> <ul style="list-style-type: none"> <li>● Stormwater Strategic Initiative New RFP</li> <li>● Shellfish SIL RFP</li> <li>● Pacific Coastal Salmon Recovery Fund (PCSRF)</li> <li>● National Estuaries Program (NEP) Watersheds Grants Program</li> <li>● 2024 ESRP grant competition</li> <li>● Shore Friendly Program RFPs</li> <li>● Jefferson County’s Conservation Futures Program</li> <li>● Many more - please share!</li> </ul>	<p><i>Kara, SIL and/or PSP Rep, group discussion</i></p>
1:25 pm	<p><b>Closing thoughts/announcements/events/discuss future meeting dates</b></p>	<p><i>All Strait ERN members</i></p>

**Proposed future meeting dates:**

- **Friday, April 15, 2024**
- **Friday, September 2024**

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

**Full Zoom info:**

Join Zoom Meeting

<https://us06web.zoom.us/j/83490687106>

Meeting ID: 834 9068 7106

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