

2/18/10 SMP Meeting - Tribes/Kitsap County - Meeting Notes

Those in attendance:

Susan Donahue	KC DCD SMP
Joe Burcar	Shoreline Planner Ecology
John Meyer	Ecosystem Recovery Coordinator PSP
Alison O'Sullivan	Biologist, Suquamish Tribe
Steve Todd	Biologist, PNPTC
Chris Weller	Biologist, PNPTC
Paul Dorn	Biologist, Suquamish Tribe
Joanne Wagner	KC DCD Intern
Kathlene Barnhart	KC DCD
Jessica Coyle	PGST
Katie Knight	Environmental Planner
Doris Small	WDFW Watershed Steward

The Agenda below was addressed as follows:

1. Update on progress of the Inventory and Characterization Report
2. Update, review and discussion on SMP taskforce, technical advisory group and taskforce meetings
3. Questions, concerns addressed to WDFW and Ecology.
4. Open discussion on additional comments or topics of concern
5. Determine time and place of our next meeting.

SMP Take Away Tasks or follow ups are listed below:

- An SMP Technical group list is being initiated. Alison O'Sullivan, Chris Weller, Steve Todd, Paul Dorn, Jessica Coyle, Katie Knight and Doris Small have been added to this Technical group that will provide review, information and advise as requested through out the SMP update. If comments are requested, provide adequate review time.
- Recommendation: Provide technical group and tribe members with notices regarding need for technical reviews or information updates. The tribes were requested by KC to review the factual information within the Inventory and Characterization Report derived from the Limiting Factors Analysis.
- Recommendation: For taskforce discussions, include a discussion on science and the element of uncertainty, Puget Sound Partnership Action Agenda review, Treaty Rights and Review a historical perspective of changes occurring in the marine shoreline.

- Recommendation: Provide taskforce workshop opportunities for review on-going pertinent studies
- General Comments: Within the SMP, address the need to track and monitor the effectiveness of instituted programs (and projects).
- Invite the cities' SMP representatives to these meetings.
- KC will work with Allison O'Sullivan and Dennis Lewarch on Archeological and Historic Resources.
- Meetings were scheduled for a quarterly basis as follows: Please mark your calendars!

Thursday **April 29** 1:30-3:30 pm

Thursday **July 29** 1:30-3:30 pm

Thursday **Oct. 28** 1:30 -3:30 pm

The meeting location is the Fisheries Department at the Suquamish Tribal Center, 18490 Suquamish Way NE in Suquamish.