

PRWC Board Meeting

Thursday, June 25, 2020

3:00 PM - 5:00 PM

On ZOOM!



Meeting Summary

Welcome & Introductions – Carrie Hernandez, President

Kurt Fremont, Robbie Wright, Laurie Larson-Pugh, Erik McDonald, Linda Burgess, Russ Ladley, John Berry, Carrie Hernandez, Tom Kantz, Jen Stebbings

Approve May 28, 2020 meeting minutes (vote)

Meeting minutes approved.

Committee Updates

- Executive Committee – Carrie Hernandez, Chair
 - No update
- Communications Committee – Robby Wright, Chair
 - Clarks Creek Salmon Homecoming event;
 - In person event has been cancelled, working on a virtual format; next meeting is July 29th on Zoom.
 - The next committee meeting will be on 7/23 to start planning what the Puyallup Watershed Symposium might look like.
- Swan Creek Implementation Committee – Mark Heckert, Chair
 - No update – email notes later if possible.
- Puyallup White River Local Integrating Organization – Tom Kantz (see below)

Ecosystem Recovery Plan progress & new LIO Funding: - Tom Kantz

- Focus Area Meetings completed to date: Salmon, Estuaries, and Forests. The Water Quality and Stormwater Focus Area meeting will be on Monday June 29th 10:30-12:30.
- The LIO met on June 11 and went over the funding that has become available to the LIO that PRWC may be able to manage.
 - There is Near Term Action funding available for ~\$103,000 to complete an online version and mapping decision tool for the ERP (the 2nd and 3rd phase of the ERP funded from Allan's application).
 - For the NTA funding we do not need a separate RFP process to bring Ross Strategic on board to develop Phase 2 and 3; we did that for Phase 1 and can extend that.
 - The NTA application for the ERP was ranked #1 by the SIL.
 - LIO Capacity funding up to \$125,000 may be available to support broader LIO engagement with local and regional decision makers. This would advance the stature of the LIO and help advance implementation of LIO goals.
 - For the LIO capacity funds the PRWC will need to go through an RFP process and will need to adopt procurement policies that allow us to do an RFP. We may look at the Hood Canal Coordinating Council Procurement Policy as a template that can be modified for us.

- This is an important step for PRWC as an organization - it's a critical step to be able to more effectively engage with the recovery funding landscape for Puget Sound.
- PSP will need to approve the Procurement Policy and asks that we have it submitted by mid-August.
- Task 5 – Tailor LIO coordination to support unique vision and goals.
 - We need to choose which tasks on the list we want to take on.
 - Deadline by August 12 to pick which options we will be using and start finalizing the contract.

Board Meeting Schedule:

- The PRWC will meet on July 23 to finalize a few key decisions;
 - Will need to adopt a Procurement Policy.
- Which options in Task 5 do we want to choose?
 - Need to check the LIO's recommendations before July 23.

Roundtable & Partner Updates – all

- Happy Birthday John Berry III July 9th!

Adjourned at 4:00pm

Upcoming PRWC events:

Next board meeting – 7/23/20

PWR-LIO meeting – 9/10/20

Visit: www.piercecountywa.gov/prwc for more information.

If you have questions about this agenda, please contact Krystal Kyer 253-798-2485/ krystal.kyer@piercecounywa.gov