



WASHINGTON COAST SUSTAINABLE SALMON PARTNERSHIP

WCSSP PLANNING COMMITTEE MEETING NOTES

Tuesday, October 6, 2009
Grays Harbor PUD, Aberdeen, Washington

Rich Osborne, North Pacific Coast Lead Entity Coordinator
Katie Krueger, Quileute Indian Tribe
Devona Ensmenger, Wild Salmon Center
Lee Napier, Grays Harbor Lead Entity Coordinator
John Sims, Quinault Lead Entity Coordinator
Mike Johnson, Pacific Lead Entity Coordinator
Key McMurry, WBWRCC, Key Environmental Solutions
Kara Nelson, The Nature Conservancy
James Schroeder, The Nature Conservancy
Dana Dietz, WCSSP (Chair)

Miles Batchelder was absent because of a family emergency.

AGENDA

The Agenda for today's meeting was accepted with no changes.

SEPTEMBER 10, 2009 PLANNING MEETING NOTES

The Sept. 10, 2009 Planning Meeting Notes were accepted with no changes.

NEEDS ASSESSMENT UPDATE

Devona said that her team was very close to releasing the first draft of the Needs Assessment package – an overall report and the beginnings of a large e-library of salmonid data for the Coast Region. She would like to distribute it electronically within the next week to everyone on the Planning Cmtee, and asks that everyone spend some time exploring it.

PEOPLE HOMEWORK ASSIGNMENT (continued from the September meeting)

The group added names and/or organizations that should be included in the all-inclusive list of PEOPLE; see attached.

OVERVIEW OF CAP PROCESS, AND WORKSHOP #1

Kara reviewed the CAP process, and then specifically came back to a more detailed review of Workshop #1.

SPECIFIC LIST OF INVITEES TO WORKSHOP #1

The group then decided the Categories of People that needed to be invited to Workshop#1, and filled in individual's names where possible. We worked on both the biological side of who we want to invite of the Targets workshop and the socioeconomic side.

(Miles distributed this list 10-19-09 for review.)

DETERMINE December Workshop #1 Date

It was decided that Tuesday, December 8th would be the best date to target for Workshop #1., with Monday, December 7th as a backup. Kara pointed out that if we're going to do Workshop #1 in December, we need to get invitations out before our next Planning Committee Meeting November 3rd, so we will need to circulate a draft invitation via email and ask everyone to review it also.

John Sims offered to check with the Lake Quinault Lodge about using their ballroom for the workshop at no fee. (Note: He has since secured this venue for Workshop #1 Dec. 8th)

As previously, everyone agreed that it was excellent idea to have an abbreviated mock Workshop #1 at the November Planning Committee meeting before having Workshop #1 itself.

UPCOMING TASKS and CALENDAR:

Get to know Needs Assessment Report and e-Library when Devona distributes it.

Review Workshop #1 List of Invitees when it is distributed.

Put Tuesday, December 8th on your calendar for Workshop #1.

Planning Committee meetings:

Tuesday, Nov. 3rd 10am – 2pm Montesano City Hall, Montesano

Tuesday, Dec. 1st 10 am – 2pm Hoquiam Library, 420 7th St., Hoquiam

Respectfully submitted,
Dana Dietz

Attached: Draft all inclusive PEOPLE List