

**Final Notes, Skagit Watershed Council Technical Work Group (TWG)
February 20, 2020, 1:00 – 2:30PM, Skagit Watershed Council, Mount Vernon**

decisions underlined, **action items bold**

Attendees: Alison Studley (SFEG, Chair), Rick Hartson (Upper Skagit Indian Tribe), Bob Warinner (WDFW), Devin Smith (Skagit River System Cooperative), Aundrea McBride (SWC), Kari Odden (Skagit Land Trust), Jeff Fisher (Seattle City Light, by phone)

Absent: Doug Bruland (PSE), Tom Slocum (Skagit Conservation District), Jeremy Gilman (USFS), Emily Derenne (Skagit County)

Guests: Richard Brocksmith (SWC), Erin Murray (ex-officio member PSP), Scott Bohling (ECY), Michelle Quest (ECY)

Beginning Business

- No changes to the agenda
- December notes were approved by TWG.

Committee Reports

- Board of Directors—The Board approved PSAR return funds spending as proposed by TWG; the 2020 SRFB Program Guide and RFP; and supported asking the legislature for help with the TMDL project.
- Protection Subcommittee—***It was reiterated that the entire TWiG would like to see tracking forms and maps for any properties that are greenlighted by the Protection Subcommittee.** Several properties were briefed to the TWG.
- M&AM—We worked on the M&AM Report to be reviewed by this committee today.

M&AM Report

- The group reviewed the history of this project and the new draft executive summary. Several minor clarifications were made.
- There were procedural and contextual questions discussed. Staff will incorporate some additional language in the introduction to address them. It is a living document.
- ***It will go out for another review in the next few days.**

Lead Entity Process

- It is time to recruit TRC members.
- Letters of Interest will be reviewed at next TWG meeting.