

Final Notes, Skagit Watershed Council Technical Work Group (TWiG) July 14th, 2022 2:00pm-3:00pm, Zoom Meeting

(decisions underlined, **action items in bold**)

Attendees: Alison Studley (SFEG, Chair), Bob Warinner (WDFW), Aundrea McBride (SWC), Regina Wandler (Skagit Land Trust), Rick Hartson (Upper Skagit Indian Tribe), Jeff Fisher (Seattle City Light)

Absent: Jeremy Gilman (USFS), Colin Wahl (SRSC), Doug Bruland (PSE), Emily Derenne (Skagit County)

Guests: Richard Brocksmitth (SWC), Hannah Liss (PSP ERC), Taylor Studzinski (SCD)

Convene 2:20

Beginning Business

Introductions and check-in

Agenda review

Approved June notes, motion by Aundrea, second by Bob, approved unanimously.

We need to recommend Taylor for this committee

Approval Process for Acquiring Restorable Lands

Presented latest draft for discussion and approval

- Every greenlightable parcel is eligible for this process
- Decision point is certainty that property is on restoration track, decided case by case.
- Added and expiration date for approval after one year.
- The process won't be perfect. It just has to be implementable and we will adjust it.
- This draft needs to be reviewed by SCL before Board approval. Richard will set up a meeting with Jeff and Denise.
- SLT would like to go over with Michael. No issues anticipated.
- Motion by Bob, 2nd by Jeff to provisionally approve this draft pending re-review by SCL and Protection Subcommittee. After which it will go to the Board. All approve.
- If Protection has changes it comes back to this committee.

Adjourn 3:00

Upcoming TWG Meetings:

September 15

October 20

November 17