



Strait of Juan de Fuca Ecosystem Recovery Network
Local Integrating Organization for the Strait Action Area
Winter 2022 Quarterly Meeting
Friday, February 25, 2022 (9:30 AM* – 12:30 PM), via Zoom

All meeting materials, including Agenda, zoom link and applicable documents can be found here:
<https://www.straitern.org/meetings-events>

*** Please log-in to this virtual meeting starting at 9:15 AM - Meeting to start promptly at 9:30 AM!**
This meeting will be recorded only for the purpose of drafting Notes and Next Steps.
Times/speakers subject to change depending on schedule & availability.

AGENDA

- 9:15 AM Log-in and settle into our virtual ZOOM meeting
- 9:30 AM Welcome and Introductions (*Commissioner Heidi Eisenhour, Strait ERN LIO Co-Chair*)
- 9:40 AM 2022-2026 Action Agenda Update (*Partnership staff Alexandra Doty and/or Stephanie Suter*)
- Objective: Gain a better understanding of what does “implementation” of the plan look like, what is the timing/status of funding opportunities and how can our LIO prepare for implementation and action?
- 10:00 AM Washington State Legislature update and discussion (*Presentation by Partnership Legislative Policy Director Don Gourile 10 min presentation, 10-15 minute discussion*)
- 10:25 AM Strait ERN Updates:
- Puget Sound Partnership Leadership Council Update (*Russell Hepfer, Lower Elwha Klallam Tribe Vice Chairman and Leadership Council Member*)
 - PSP Ecosystem Recovery Board Update (*Cathy Lear, ECB Board member*)
 - Communications Updates and Requests (*Kara Cardinal, Karen Rudd, External Communications Contractor*)
 - Strait Climate Change Resiliency Technical Workshop - Next Steps (*Kara Cardinal*)
- 10:50 AM *Break and Virtually Socialize*
- 11:00 AM Environmental/Climate Justice, Equity, Diversity, and Inclusion (E/C-JEDI): (*Kara will bring some connections and ideas for discussion and invite others to share their thoughts*)
- Objective: Initial collaborative brainstorm on strategies and tactics for operationalizing, institutionalizing, and advocating for Environmental/Climate Justice, Equity, Diversity, Inclusion, and Accessibility in our work

- 11:20 AM* Strait ERN Brainstorm - Discussion Questions on best ways for communication and collaboration (*Kara Cardinal, Strait ERN Coordinator*) **We can postpone this if the previous discussion needs more time!*
- How has being a part of the ERN benefited your work?
 - What are the biggest needs that the ERN could provide to help improve your ability to collaborate, share resources and knowledge with other partners in our region?
 - What are the best ways for communication and collaboration (e.g. email, open meetings, social media, website, others?)
- 11:30 AM Funding opportunities:
- Port Angeles Harbor NRDA Restoration, Federal Infrastructure Funding potential opportunities and discussion (*Paul Cereghino, Matt Bierne*)
 - Other current/upcoming funding opportunities?
- 12:00 PM Member Organization Round Table: Sharing Information, Coordinating, and Collaborating across the North Olympic Peninsula (*Heidi Eisenhour and Member Representatives*)
- 12:30 PM Adjourn Meeting

Next Meeting: Spring Quarterly Meeting – Friday May 6, 2022 (virtual or in-person to be determined)

Zoom Etiquette

- Meeting will be recorded only for notes and next steps purposes – Please talk clearly, with ample volume and minimal background noise, to enable a more accurate automatic transcription;
- To save band width, please join the meeting with camera on, but then turn it off until you introduce yourself and answer the Ice Breaker question;
- Please turn camera on during each agenda item only when you want to ask a question or make a comment, then turn it off when done;
- Please use the Chat function only to post useful information, NOT to ask questions or make a comment; and
- Please remember to mute yourself when not speaking.

Zoom Invitation

Topic: Strait ERN Quarterly Meeting

Time: Feb 25, 2022 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98442258906>

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