

Spirit Lake / Toutle-Cowlitz River System Collaborative (SLTCRC)
Final AGENDA for April 19th, 2023 | 9:30 am – 12:00 pm (PST)
Training Room, Longview City Hall 2nd floor 1525 Broadway Longview, WA 98632
Remote attendance option through WebEX

Meeting Purposes:

- Consider accepting meeting summary from workshop—**DECISION**
- Updates from participating organizations & Steering Committee
- Consider name change (*to Mt. St. Helens Watershed Collaborative*)—**DECISION**
- Add shared value to the SLTCRC set: *social capital, trust, and cross-sector coordination?* **DECISION**
- Workshop follow-up: consider project ideas & potential workgroups

9:30am Get Technology Working & Get Everyone into the Meeting

9:35am Welcome, Introductions
Icebreaker: Why is it important that you participate in this collaborative?

9:40am Consider Accepting Meeting Summary from Workshop—DECISION

9:45am Updates from Participating Organizations

9:55am Updates from Steering Committee

- Funding (for 2023-2024 fiscal year, either state or federal)?
- Name change to *Mt. St. Helens Watershed Collaborative (to simplify & increase name recognition)?—DECISION*
- Shared values (*Operating Protocols*): add *Social Capital, Trust, and Cross-Sector Coordination?*—**DECISION**
- *Reminder (for continuity, trust, relationships, org'l memory): 1 primary rep & 1 alt per entity*
- ~~Project tracking tool (?)~~

10:15am US Army Corps of Engineers: Silver Jackets—Travis Ball

10:45am Workshop Debrief & Project Ideas

- ~~Consider requesting WDFW conduct a drone survey of sediment plain—DECISION~~
 - Update on drone planning
- Mt. St. Helens Ecotourism Proposal—Mark Gaither
- South Fork Toutle Restoration→Sediment Control AND Fish project
- Bank Protection: Systemwide Permitting
- Levee Setbacks in Lower Cowlitz

11:50am Workgroup Planning

11:55pm Action Items & Next Meeting – Workgroup meetings in lieu of full group?