Kitsap County Derelict & Abandoned Vessel Removal Program Technical Advisory Committee Meeting #5

December 11, 2024 | 1:00-2:30 PM

In-person attendance is encouraged, as this will be a collaborative and interactive working session. Please RSVP whether you plan to attend in-person or virtually.

In-Person Location:

Kitsap County Commissioners' Chambers. Room #380 619 Division St. Port Orchard, WA 98366

- Coffee and light refreshments will be provided.
- Feel free to arrive 20 minutes early for refreshments and to catch up with partners.
- 2-hour parking is available immediately outside the Kitsap County Administration Building.
- Longer term parking is available on side streets and south on Sidney toward the Givens Community Center.

Virtual Option - Zoom:

https://us06web.zoom.us/j/86831338106?pwd=xfKIKpqqFa0U5mCRoiUdDc8jQJi5he.1 Meeting ID: 868 3133 8106 Passcode: 242895 +12532050468,,86831338106#,,,,*242895# US +12532158782,,86831338106#,,,,*242895# US (Tacoma)

- We encourage virtual attendees to be engaged (turning on camera is not required but encouraged and appreciated where possible).
- Test your Zoom app, speaker, and microphone before the meeting so you can engage in the discussion and share your ideas with us.

Meeting Purpose:

- Convene the Technical Advisory Committee to continue development of the Kitsap County Derelict & Abandoned Vessel Removal Program
- Provide progress updates on current tasks
- Continue recruiting for 2025 focus groups
- Celebrate and recap progress in 2024

Agenda:

1:00 PM	Introductions, round table updates, review agenda	Kirvie
1:10 PM	Liberty Bay & Apple Tree Cove Vessel Updates	Kirvie
1:15 PM	VTIP Event Update	Brittany/Daria
1:20 PM	Focus Group recruitment update	Brittany
1:25 PM	2024 Kitsap County ADV Program Recap	Brittany
1:55 PM	2024 Opportunity for Feedback-	Brittany/Kirvie,
		everyone
2:25 PM	Group Photo	Amy
2:30 PM	Wrap Up and Adjourn	Kirvie

2025 Meeting Schedule

- Quarterly TAG meetings- in person/hybrid- Kitsap County Commissioners' Chambers
 - o March 12, 2025
 - $\circ \quad June \, 11, 2025$
 - o September 10, 2025
 - o December 10, 2025
- Focus Group meetings- primarily virtual (unless in-person specifically needed)
 - \circ $\;$ Frequency as-needed, anticipated to be monthly for each group.