

# Kitsap County Derelict & Abandoned Vessel Removal Program

## Kick-Off Meeting

June 27, 2024 | 1:00-3:00 PM

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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.
- A map with other parking options is attached to the meeting email.

### Virtual Option - Zoom:

<https://us06web.zoom.us/j/82259323649?pwd=7MUS5iNGtABb2DIUOIClborsXAtMLy.1>

**Meeting ID: 822 5932 3649**

**Passcode: 709989**

One tap mobile

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- This kick off meeting will be an interactive working session, so 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 kick-off development of the Kitsap County Derelict & Abandoned Vessel Removal Program.
- Review and approve Project Charter.
- Map current local process(es) for identifying, tracking, and removing derelict and abandoned vessels.

## Agenda:

12:40 – 1:00 PM	Meeting room open for refreshments, meet, and greet.	All
1:00 – 1:15 PM	Welcome and Introductions	All
1:15 – 1:30 PM	Program Overview and 2024 Meeting Plan	Brittany G.
1:30 – 1:50 PM	Review Draft Charter	Kirvie M. Y.
1:50 – 2:00 PM	10-minute Break	
2:00 – 2:50 PM	Working Session – Current Process Mapping (50 Minutes) <ul style="list-style-type: none"><li>• (35 Mins) Breakout groups to map the current steps/process that partners are taking when they encounter derelict and abandoned vessels.</li><li>• (15 Mins) Briefing from each group</li></ul>	All
2:50 – 3:00 PM	Summarize action items and adjourn meeting	Brittany G.

## 2024 Meeting Schedule

Meeting is scheduled on the second Wednesday of the month from 1:00 – 3:00 PM in the Kitsap County Commissioner’s Chambers. Hybrid option via Zoom will also be available.

- August 14, 2024
- September 11, 2024
- October 9, 2024
- November 13, 2024
- December 11, 2024