

Kitsap County Derelict & Abandoned Vessel Removal Program

Technical Advisory Committee Meeting #2

August 14, 2024 | 1:00-3:00 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.
- 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

+12532158782,,82259323649#,,,*709989# US (Tacoma)

+12532050468,,82259323649#,,,*709989# US

- 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 continue development of the Kitsap County Derelict & Abandoned Vessel Removal Program.
- Review updates to the Project Charter.
- Review feedback on current local process(es) for identifying, tracking, and removing derelict and abandoned vessels
- Receive feedback from DNR Program Manager Troy Wood on current local processes
- Identify barriers and challenges to derelict & abandoned vessel removal and prevention

Agenda:

1:00 PM	Introductions, review agenda	Kirvie
1:10 PM	Review Project Charter updates	Brittany
1:15 PM	Results from Current Process Mapping Activity (meeting 1)	Kirvie
1:25 PM	Current Process Feedback from Troy Wood (DNR)	Troy
2:05 PM	10-minute break	All
2:15 PM	Work session-barriers and challenges	All
2:45 PM	Report out and group discussion	All
2:55 PM	Round Table updates	All
3:00 PM	Adjourn	Brittany

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.

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