

# Kitsap County Derelict & Abandoned Vessel Removal Program

## Technical Advisory Committee Meeting #5

November 13, 2024 | 1:00-2:30 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.
- 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**

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+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
- Review focus groups to advise on action items/solutions, and recruit members
- Learn about Boat US opportunities

## Agenda:

1:00 PM	Introductions, updates, review agenda	Kirvie
1:10 PM	Case study- vessel in Liberty Bay	Kirvie
1:30 PM	Update from Boat US	Michael
1:45 PM	Update on VTIP Event	Troy
2:00 PM	Review and discuss focus groups from Meeting #4	Brittany
2:15 PM	2025 Meeting Planning	Brittany
2:30 PM	Wrap Up and Adjourn	Kirvie

## 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.

- December 11, 2024

## 2025 Meeting Schedule (Tentative)

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