

Advisory Group on Water Trust, Banking, and Transfers

Meeting 5: Policy Review

9:30 am to 12:30 pm

June 30, 2020

Online via WebEx

WebEx Access:

Please register for the meeting [here](#).¹ Once registered, WebEx will send you instructions to join the meeting.

Agenda:

Time	Topic	Speaker/Lead
9:30 – 9:45	Welcome, review agenda & objectives, introductions, summary of last meeting	Carrie Sessions
9:45 – 10:30	Topics 1 & 2: Out-of-basin transfers and transparency in water right sales	Dave Christensen
10:30 – 11:20	Topic 3: Private investment and marketing of water rights (part A): Use of the state water trust	Carrie Sessions
11:20 – 11:30	Break	
11:30 – 12:20	Topic 4: Private investment and marketing of water rights (part B): Water banking	Dave Christensen
12:20 – 12:30	Wrap up, look ahead to next meeting	Carrie Sessions

For each topic, Ecology will present on our draft findings and potential policy tools for 10 minutes. We will then discuss selected potential policy tools for 30 to 40 minutes. We will not discuss draft findings during the meeting.

Materials:

- Draft findings and potential policy tools – for Meeting 5

Meeting Objectives:

1. Gather feedback on potential policy tools – which policies are most warranted? Which are least warranted or would cause significant problems?
2. Refine the pro's and con's for each potential policy tool discussed.

Potential Policy Tools to Discuss:

Time constraints will prevent us from discussing all of the potential policy tools that we outline in the draft paper. We want to spend Advisory Group time on topics that have the broadest interest and applicability – but we need your help in determining which policy tools those are. **Please read the draft paper, then complete [this form](#) to indicate which policy tools you most want the Advisory Group to discuss.** Note that you could prioritize a

¹ www.webex.com

Event number: 133 017 2491

Event password: HPiF6f5W5HM

policy because you think it has the most potential, the least potential, or because we have glaring omissions in our pro's and con's – your ranking only reflects that you want the group to talk about the policy! **Complete the form by 5pm Friday, June 26.**

After getting the feedback, we will update this section of the agenda ahead of the meeting to indicate which policy tools we will discuss.

ADA Accessibility

To request an ADA accommodation, contact Ecology by phone at 360-522-0885 or email at Barbara.Brooks@ecy.wa.gov. For Washington Relay Service or TTY call 711 or 877-833-6341. Visit [Ecology's website](#) for more information.