

#### AGENDA Snohomish (WRIA 7) Watershed Restoration and Enhancement Committee meeting November 14, 2019 | 12:30pm – 3:30pm WRIA 7 Committee Webpage

Location Brightwater Facility 22505 State Route 9 SE, Woodinville Committee Chair Ingria Jones Ingria.Jones@ecy.wa.gov (425) 649-4210 <u>Handouts</u>

Glossary & resources Subbasin delineation map and draft memo Adaptive management discussion guide Local approval process form

# Welcome, Introductions, and Standing Business

12:30 p.m. | 20 minutes | Facilitator | Decision

- Introductions
- Review agenda
- Approve October meeting summary
- Follow up on subbasin delineations
- Introduction to BOX

# **Calendar and process**

12:50 p.m. | 30 minutes | Counties, Facilitator, & Committee | Discussion

- Objective: Discuss evolution of process and discuss decision-making and timeline
  - Calendar and upcoming meeting topics
  - Process and timing for decision on 20-year consumptive use estimates
  - Local approval process form

### **Plan outline and adaptive management**

1:20 p.m. | 40 minutes | Chair & Facilitator | Overview

- Objective: Review detailed plan outline and what adaptive management elements to include in WRIA 7 plan
  - o Overview of detailed plan outline
  - Overview from counties and Ecology of PE well fee tracking
  - o Revisit adaptive management following September break-out group discussions

### **Break**

# **Projects**

2:15 p.m. | 30 minutes | Technical consultants & Committee | Discussion

- Objective: continue discussions of the project inventory process and discuss takeaways from existing inventory
  - Presentation from technical consultants on project inventory
  - Discussion of project inventory
  - Update from the project subgroup on project screening criteria & water right acquisitions

### Streamflow restoration grant guidance

2:45 p.m. | 25 minutes | Paulina Levy, Ecology | Questions and Discussion

- Objective: Provide committee with overview of 2020 streamflow restoration grant round
  - Presentation from Ecology on streamflow restoration grant guidance

## **Public Comment**

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3:10 p.m. | 10 minutes | Facilitator

### **Next Steps and Action Items**

3:20 p.m. | 10 minutes | Facilitator & Chair

- Next WRIA 7 Committee meeting: Thursday, December 12, Willis Tucker Community Park, Snohomish
- Next Technical Workgroup meeting: Monday, November 18, WebEx
- Next Project Subgroup meeting: TBD

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