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
  - Overview of detailed plan outline
  - Overview from counties and Ecology of PE well fee tracking
  - 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

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

Next Steps and Action Items

3:20 p.m. | 10 minutes | Facilitator & Chair
- Next WRRA 7 Committee meeting: Thursday, December 12, Willis Tucker Community Park, Snohomish
- Next Technical Workgroup meeting: Monday, November 18, WebEx
- Next Project Subgroup meeting: TBD