AGENDA

**Snohomish (WRIA 7)**

**Watershed Restoration and Enhancement Committee meeting**

December 12, 2019 | 12:30pm – 3:30pm [WRIA 7 Committee Webpage](https://www.ezview.wa.gov/site/alias__1962/37310/watershed_restoration_and_enhancement_-_wria_7.aspx)

## **Location**

Willis Tucker Community Park

Gary Weikel Room,

6705 Puget Park Drive, Snohomish

**Committee Chair**

Ingria Jones

Ingria.Jones@ecy.wa.gov

(425) 649-4210

**Handouts**

Final subbasin delineation map and memo

Draft growth projections memo

Draft consumptive use memo

Policy & regulatory actions discussion guide

Projects by subbasin map

# Welcome, Introductions, and Standing Business

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

* Introductions
* Review agenda
* Approve November meeting summary
* Technical memo updates
* Recommendation: Letters of support for streamflow restoration grant round

# Consumptive use results

12:50 p.m. | 50 minutes | Cynthia Carlstad, NHC |Questions and Discussion

* Objective: Provide committee with overview of consumptive use results
	+ Presentation from technical consultants on consumptive use results
	+ Consumptive use next steps
	+ Technical Workgroup Update

**Break**

# Policy and regulatory actions

1:50 p.m. | 45 minutes | Chair & Facilitator |Overview

* Objective: Discuss potential policy and regulatory actions to include in the WRE Plan
	+ Small group break-out discussions
	+ Discuss ideas and recommendations
	+ Identify additional information needs

# Projects

2:35 p.m. | 35 minutes | Committee | Discussion

* Objectives: continue discussions of the project inventory process; committee agreement on path forward for water rights acquisition assessment and project screening
	+ Update on 4-Year Work Plan Process
	+ Project Subgroup Update
	+ Recommendation for water rights acquisition analysis focus areas
	+ Recommendation for project screening criteria path forward
	+ Discuss path forward to identify additional water offset projects

# Public Comment

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, February 13, TBD
* Next Technical Workgroup meeting: Thursday, January 23, 1:00-2:30
* Next Project Subgroup meeting: TBD

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