AGENDA

**Snohomish (WRIA 7)**

**Watershed Restoration and Enhancement Committee meeting**

March 12, 2020 | 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**

**WebEx Only**

[WebEx Link](https://watech.webex.com/watech/j.php?MTID=m131e1f30ea1daece155cc7dec3f62f80)

+1-206-207-1700 US Toll (Seattle)

Access code: 809 863 287

**Committee Chair**

Ingria Jones

Ingria.Jones@ecy.wa.gov

(425) 649-4210

**Handouts (electronic)**

Committee brochure

Draft February Meeting

 Summary

Consumptive use estimate –

 Decision memo

Timeline and Expectations for

 WRE Plan

Water Right Acquisitions Status

and Next Steps

# Welcome, Introductions, and Standing Business

12:30 p.m. | 10 minutes | Facilitator | **Decision**

* Introductions
* Review agenda
* Approve February meeting summary
* Updates from Ecology and Committee members

# WRIA 7 consumptive use estimate

12:40 p.m. | 20 minutes | Facilitator & Committee |**Decision**

* Objective: Establish the committee’s support for the consumptive use estimate
	+ Proposal for decision on consumptive use estimate
	+ Formal **decision** to seek approval of the consumptive use estimate

# Local review process and timeline

1:00 p.m. | 40 minutes | Chair, Facilitator & Committee |Questions and Discussion

* Objective: Provide committee with process to roll out draft WRE Plan and local review process
	+ Presentation from chair on timeline and process to roll out draft WRE Plan for review
	+ Overview of committee member local approval timeline

**Break**

# Policy and regulatory actions discussion

1:50 p.m. | 50 minutes | Facilitator & Committee |Questions and Discussion

* Objective: Identify which policy and regulatory to consider for the WRE Plan and the process to develop these
	+ Round-table of actions identified as priority or non-approvable by committee members
	+ Discuss next steps for developing policy and regulatory action recommendations

# Projects

2:40 p.m. | 30 minutes | Chair, Facilitator & Committee |Questions and Discussion

* Objectives: Discuss guiding principles and understand work to date and upcoming committee items
	+ Discuss Project Subgroup’s recommended guiding principles
	+ Update on project discussions by project type
	+ Update from tech workgroup
	+ Next steps and any additional direction from committee

# 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, April 9, Brightwater Facility
* Next Technical Workgroup meeting: TBD
* Next Project Subgroup meeting: TBD

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