AGENDA

**Snohomish (WRIA 7)**

**Watershed Restoration and Enhancement Committee meeting**

April 9, 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=m474486b71093d88e00441fef6a9cc69f)

+1-415-655-0001 US Toll

+1-206-207-1700 United States Toll (Seattle)

Access code: 287 266 344

**Committee Chair**

Ingria Jones

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(425) 649-4210

**Handouts (electronic)**

Draft March Meeting

Summary

Water Right Acquisitions

Prioritization

Policy Recommendations

Handout

# Introductions and standing business

12:30 p.m. | 15 minutes | Facilitator | **Decision**

* Introductions
* Review agenda
* Approve March meeting summary
* Updates from Ecology, Project Subgroup Update, updates from Committee members

**Non-acquisition water offset projects presentation and discussion**

12:45 p.m. | 60 minutes | GeoEngineers, John Covert & Committee |Presentation, Questions and Discussion

* Objective: Understand types of non-acquisition water offset projects; Provide GeoEngineers with key contacts and project concepts; understand the process to identify new projects
  + Overview of process to identify new non-acquisition water offset projects and initial Project Subgroup feedback
  + Presentation from John Covert on non-acquisition water offset projects
  + Discuss key entities to contact, project ideas, and considerations to inform project development

# Discuss interest in reservoir release projects

1:45 p.m. | 20 minutes | Facilitator & Committee |Questions and Discussion

* Objective: Discuss Committee’s interest reservoir release projects for water offset
  + Brief overview of reservoir release opportunities
  + Discussion and Questions

**Break**

# Water rights acquisitions: prioritization results

2:15 p.m. | 30 minutes | WWT & Committee |Questions and Discussion

* Objective: Presentation on initial water right acquisitions assessment and overview of prioritization
  + WWT provide overview of water rights prioritization
  + Questions and next steps

# Policy and regulatory actions discussion

2:45 p.m. | 25 minutes | Facilitator & Committee |Questions and Discussion

* Objective: Identify task force members to lead development of policy and regulatory recommendations
  + Policy follow-up items from Ecology
  + Re-cap of discussion at March meeting and overview of Committee member top recommendations
  + Discuss and assign task force members to lead development of policy and regulatory recommendations

# 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, WebEx
* Next Technical Workgroup meeting: TBD
* Next Project Subgroup meeting: April 22, 2:00-4:00 pm

To request ADA accommodation, visit <https://ecology.wa.gov/accessibility>, call Ecology at 360-407-6831, Relay Service 711, or TTY 800-833-6384.