Meeting Information:
Thursday, March 14, 12:30-4:00 pm
Carnation Fire Department; 3600 Tolt Avenue NE, Carnation

Coffee and snacks available throughout meeting.

Committee Chair:
Ingria Jones, Washington State Department of Ecology
425-649-4210, ingria.jones@ecy.wa.gov

<table>
<thead>
<tr>
<th>Topic</th>
<th>Time</th>
<th>Action</th>
<th>Handouts</th>
<th>Lead</th>
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</thead>
<tbody>
<tr>
<td>1. Welcome and Introductions</td>
<td>12:30</td>
<td>None</td>
<td>- Agenda</td>
<td>Chair</td>
</tr>
<tr>
<td>2. Approval of agenda and February meeting summary</td>
<td>12:35</td>
<td>Decision</td>
<td>- Agenda</td>
<td>Facilitator</td>
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<td></td>
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<td>- February summary (limited copies)</td>
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<tr>
<td>3. Updates and Announcements</td>
<td>12:40</td>
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<td>-</td>
<td>Chair and All</td>
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<td>4. Operating Principles- signatures</td>
<td>12:45</td>
<td>Discussion</td>
<td>- Final Operating Principles</td>
<td>Facilitator</td>
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<td>5. Break</td>
<td>1:55</td>
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<tr>
<td>6. Hydrogeology Overview</td>
<td>12:55</td>
<td>Presentation and Discussion</td>
<td>- John Covert, Ecology</td>
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<td>7. County Planning Overview</td>
<td>2:05</td>
<td>Presentations and Discussion</td>
<td>- Snohomish County, King County, and Facilitator</td>
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<td>8. Technical Workgroup Formation</td>
<td>3:25</td>
<td>Discussion</td>
<td>- Facilitator and Chair</td>
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<tr>
<td>9. Summer Schedule</td>
<td>3:40</td>
<td>Discussion</td>
<td>Chair and All</td>
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<tr>
<td>10. Action Items and Next Steps</td>
<td>3:45</td>
<td>-</td>
<td>Facilitator and Chair</td>
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<td>11. Public comment- limit to 3 minutes per person</td>
<td>3:50</td>
<td>-</td>
<td>Facilitator</td>
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<td>12. End</td>
<td>4:00</td>
<td>-</td>
<td>Chair</td>
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Handouts:
1. Agenda
2. Planning discussion questions
3. Updated committee calendar and proposed meeting schedule

All handouts and meeting materials are available on the Committee website:

SCHEDULED 2019 MEETINGS
Thursday, April 11, 12:30pm Willis Tucker Community Park
Thursday, May 9, 12:30pm Brightwater Facility
Thursday, June 13, 12:30pm Brightwater Facility
July and August, may hold meeting or scheduled field trips

**Watershed Restoration and Enhancement Committees**

**Land Use Planning Presentation Topics**

Proposed outcome: Committee members have a better understanding of county and city growth in order to inform decisions around growth projections and consumptive use.

Objectives:

1) Committees understand the role that county and city planners have in directing growth.
2) Committees understand how zoning and subdivision regulations work to protect resource lands and rural areas.
3) Committees understand the limits of planning and land use regulations.
4) Committees understand how county and city planning interacts with Watershed Restoration and Enhancement Plans.
5) Recognize diverse levels of understanding across Committee member; introduce terms that may be new to some people.

**WRIA 7 Agenda:**

- Brief introduction
- GMA Overview and Snohomish County Planning (approximately 50 minutes)
- King County Planning (approximately 20 minutes)
- Discussion (approximately 15 minutes)

**Topics Covered:**

**Urban Growth Areas**

- What are UGAs? Where are they?
- How much of the land area in the Water Resource Inventory Area (WRIA) is inside vs. outside the UGA?
- What are buildable lands and how do you calculate the buildable lands capacity? What is the buildable lands capacity within the UGA? (at the time of your latest Comp Plan/up-to-date numbers)
- What is the County’s timeline for Comp Plan updates?

**Rural Areas (outside the UGA): --Main Focus**

- What is a parcel? What is a plat? What is a subdivision?
- What are the main tools for planning growth in rural areas? Rural zoning and subdivision regulations? Zoning densities? Use restrictions?
- How does the Comp Plan inform zoning and subdivision regulations? (e.g. how can things be rezoned?)
- Permitting process—What permits are needed for rural residential development and who issues those permits? What are the roles of the permitting agencies?
- Are there other restrictions on rural growth? (e.g. critical areas ordinances, resource lands protections)

**Water Resources and Planning**
• What are the reasons why new homes might dig a well instead of connecting to water in the UGA within water system boundaries?
• What are exceptions to requirements for homes to hook up to sewer systems?
• How does the County coordinate with water districts? County Health Department? DOH?
• Which entities deal with well permitting?

Special Interest to WREC Committees:

• Has the County done any reporting or analysis since the *Hirst* decision regarding exempt wells? [note that we’ll have King Co present their permit exempt wells buildout analysis at the April meeting]
• Are there any ongoing planning efforts, policy changes, or other milestones that might affect the Committee’s work? Timeline for these? (e.g. coordinated water system plans, comp plan updates)
• What actions could the committee recommend that would trigger the county to amend its comprehensive plan or update current regulations? [we may want to hold off extensive discussions until fall when we start considering other components to include in the plan]

**Questions for Cities**

• Under what circumstances do you allow permit-exempt wells within your city limits?
• Where do you expect these exceptions to occur? (Are there areas within your city limits where you expect permit-exempt wells may be drilled or that have already been drilled between Jan 2018 and Jan 2038?)