



# AGENDA

**Cedar-Sammamish (WRIA 8)**

**Watershed Restoration and Enhancement Committee meeting**

Thursday, May 28, 2020 | 9:30 a.m. - 12:30 p.m. | [Committee website](#)

## Location

### WebEx

Meeting #: 284 644 148

Password: sammamish8

<https://watech.webex.com/>

## Committee Chair

Stephanie Potts

Stephanie.Potts@ecy.wa.gov

425-649-7138

## Handouts (link to [meeting folder](#) on box)

1. WDFW project tracking proposal
2. Adaptive Management proposal
3. Draft Policy Recommendations
4. WRIA 8 Project Dev't Tracking Sheet
5. Water offset project description template
6. Water offset project ID workplan
7. WWT water rights due diligence memo
8. Overdale Water Right Project Profile

[Click here to join the WebEx meeting](#)

## Welcome, Introductions, and Standing Business

9:30 a.m. | 25 minutes | Facilitator | **Decision**

- Review agenda
- Approve March meeting summary
- Updates and announcements

## Public Comment

9:55 a.m. | 5 minutes | Facilitator

## Adaptive Management

10:00 a.m. | 30 minutes | Facilitator | Discussion

- Review and discuss WDFW project tracking proposal.
- Share and discuss adaptive management ideas and determine next steps.

## Policy Recommendations

10:30 a.m. | 30 minutes | Facilitator | Discussion

- Status update on development of policy recommendations.

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## Break

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## Water offset project development

11:10 a.m. | 70 minutes | All | Discussion

- Report out from April 23 and March 21 Technical Workgroup meetings.
- Status update on water offset project development.
- Update from Washington Water Trust on water rights acquisition assessment.

## Next Steps and Action Items

12:20 p.m. | 10 minutes | Facilitator & Chair