



# AGENDA

**Cedar-Sammamish (WRIA 8)**

**Watershed Restoration and Enhancement Committee meeting**

Thursday, July 23, 2020 | 9:30 a.m. - 12:30 p.m. | [Committee website](#)

## Location

### WebEx

Meeting #: 133 188 7799

Password: sammamish8

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

## Committee Chair

Stephanie Potts

Stephanie.Potts@ecy.wa.gov

425-649-7138

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

Project development tracking sheet

Project tiering criteria descriptions

Draft policy chapter template

Consumptive Use Decision Memo

Comments on WRE Plan chapter 1-3

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

## Welcome, Introductions, and Standing Business

9:30 a.m. | 20 minutes | Facilitator | **Decision**

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

## Public Comment

9:50 a.m. | 5 minutes | Facilitator

## Projects

9:55 a.m. | 55 minutes | Chair & Technical Workgroup | Discussion

- Recap of July 14 Technical Workgroup meeting.
- Share workgroup recommendations for water rights acquisitions, water offset projects, and additional habitat projects and ask for Committee support for including those projects in the plan.
- Status update on other water offset projects still in development.
- Update on tiering the project list.

**- Break -**

## Adaptive Management

11:00 a.m. | 25 minutes | Facilitator | Discussion

- Recap adaptive management discussion at July 8 policy subgroup meeting.
- Gather input on key components for adaptive management.

## Policy Recommendations

11:25 a.m. | 15 minutes | Facilitator | Discussion

- Recap of July 8 policy subgroup meeting.
- Discuss process for drafting the policy chapter and share policy chapter template.

## **Consumptive Use and Offset Target**

11:40 a.m. | 20 minutes | Chair | **Decision**

- Committee decision on consumptive use estimate to include in the plan.
- Discuss adding a safety factor or offset target to the consumptive use estimate.

## **WRE Plan**

12:00 p.m. | 25 minutes | Facilitator | Discussion

- Share comments received and get Committee guidance on how to address comments.

## **Next Steps and Action Items**

12:25 p.m. | 5 minutes | Facilitator & Chair