Welcome, Introductions, and Standing Business

9:30 a.m. | 20 minutes | Facilitator | Decision
- Review agenda
- Approve September meeting summary
- Updates and announcements

Public Comment

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

Safety Factor/Offset Target

9:55 a.m. | 20 minutes | Facilitator
- Confirm Committee support for using 698.8 acre-feet/year as an offset target (consumptive use estimate of based on all homes using legal limit of 950 gpd).
- Review sections of draft plan related to offset target and discuss comments.

Projects

10:15 a.m. | 20 minutes | Chair | Discussion
- Review changes to project list since September WREC meeting.
- Discuss comments on the draft plan related to projects.

Break – during WRE Plan discussion

WRE Plan

10:35 a.m. | 105 minutes | Chair & Facilitator | Discussion
- Review and discuss comments from Committee members on the draft plan.
- Discuss adaptive management and policy recommendations.
- Discuss Net Ecological Benefit evaluation.

Next Steps and Action Items

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