

AGENDA
Cedar-Sammamish (WRIA 8)
Watershed Restoration and Enhancement Committee
April 2019 Meeting

Meeting Information:

Thursday, April 25, 2019

9:30 am - 12:30 pm

Training Room, WSDOT-Northwest Region | 15700 Dayton Ave N, Shoreline, WA 98133

Coffee and snacks available throughout meeting.

Committee Chair:

Stephanie Potts, Washington State Department of Ecology

425-649-7138, Stephanie.Potts@ecy.wa.gov

Meeting Objective: *Committee representatives will review and provide feedback on draft subbasin delineations. Committee representatives will discuss methods for rural growth projections and select a preferred approach.*

	Topic	Time	Action	Handouts	Lead
1.	Welcome and Introductions	9:30 pm			Chair & facilitator
2.	Public Comment- limit to 3 minutes per person	9:35			Facilitator
3.	Review Agenda and Approve March Meeting Summary	9:45	Vote	- Agenda - March mtg summary	Facilitator
4.	Updates and Announcements <i>-Updates from Ecology</i> <i>-Roundtable announcements</i>	9:50			Chair & All
5.	Sub-basin Delineations	10:10	Discussion	- Sub-basin proposals	Facilitator & Tech Workgroup
6.	Break	11:00			
7.	Methods for Rural Growth Projections	11:10	Presentation & discussion	- Recommendations for Water Use Estimates	Chair & John Covert
8.	Action Items and Next Steps	12:20 pm			Facilitator & Chair
9.	Adjourn	12:30			

Handouts:

1. Agenda
2. March Meeting Summary (available electronically)
3. Sub-basin proposals (will be distributed after 4/19 Tech Workgroup meeting)
4. Recommendations for Water Use Estimates (in binder)

All handouts and meeting materials are available on the [Committee website](https://www.ezview.wa.gov/site/alias__1962/37321/watershed_restoration_and_enhancement_-_wria_8.aspx):

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SCHEDULED 2019 MEETINGS

May: Thursday 5/23 at 9:30am, location TBD

June: Thursday 6/27 at 9:30am, location TBD

July 25 or August 22: Short meeting followed by a project site visit. Time and location TBD.

September: Thursday 9/26 at 9:30am, location TBD

October: Thursday 10/24 at 9:30am, location TBD

November/December: will schedule one meeting for late November or early December.