



# AGENDA

**Duwamish-Green (WRIA 9)**

**Watershed Restoration and Enhancement Committee meeting**

April 28, 2019 | 12:30 p.m. - 3:30 p.m. | [WRIA 9 Committee website](#)

## Location

WebEx

Meeting #: 806 739 848

Password: duwamish9

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

## Committee Chair

Stephanie Potts

Stephanie.Potts@ecy.wa.gov

425-649-7138

## Handouts

Top policies list – updated 4/21

Water offset proj. description template

Water offset project ID workplan

WWT-water rights due diligence memo

[CWD potential PE wells map](#)

WDFW project tracking proposal

Adaptive Management proposal

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

## Welcome, Introductions, and Standing Business

12:30 p.m. | 20 minutes | Facilitator | **Decision**

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

## Policy and Regulatory Actions

12:50 p.m. | 40 minutes | Facilitator | Discussion

- Identify priority policy and regulatory recommendations to develop for inclusion in the WRE Plan and determine path forward for developing recommendations.

## Identifying Water Offset Projects

1:30 p.m. | 90 minutes | All | Discussion

- Report out from April 7 Technical Workgroup meeting and discuss workgroup recommendations.
- Discuss water offset project identification work plan and project description template.
- Brainstorm water offset project ideas and determine next steps.
- Update on Washington Water Trust water rights acquisition assessment.

---

**Break** (during projects discussion)

---

## Adaptive Management

3:00 p.m. | 20 minutes | Facilitator | Discussion

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

## Public Comment

3:20 p.m. | 5 minutes | Facilitator

## Next Steps and Action Items

3:25 p.m. | 5 minutes | Facilitator & Chair