



AGENDA

Duwamish-Green (WRIA 9)

Watershed Restoration and Enhancement Committee meeting

July, 23, 2020 | 12:30 p.m. - 3:30 p.m. | [WRIA 9 Committee website](#)

Location

WebEx

Meeting #: 133 347 1309

Password: duwamish9

<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

Consumptive Use Decision Memo

Comments on WRE Plan chapter 1-3

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

Welcome, Introductions, and Standing Business

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

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

Public Comment

12:50 p.m. | 5 minutes | Facilitator

Projects

12:55 p.m. | 70 minutes | Chair & Technical Workgroup | Discussion

- Recap of July 7 Technical Workgroup meeting.
- Share workgroup recommendations for water rights acquisitions and water offset 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 & Policy Recommendations

2:15 p.m. | 25 minutes | Facilitator | Discussion

- Update on policy recommendations.
- Recap of July 8 policy and adaptive management subgroup meeting.
- Gather input on key components for adaptive management.

Consumptive Use and Offset Target

2:40 p.m. | 30 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

3:10 p.m. | 15 minutes | Facilitator | Discussion

- Share comments received and get Committee input on how comments were addressed.

Next Steps and Action Items

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