Welcome, Introductions, and Standing Business

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

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

Public Comment

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

Projects

12:55 p.m. | 50 minutes | Chair & Technical Workgroup | Discussion

- Recap of August 11 Technical Workgroup meeting.
- Discuss water offset estimates for MAR projects.
- Comprehensive review of projects that will be included in the plan.
- Update on tiering the project list.

Break

Safety Factor / Offset Target

1:55 p.m. | 25 minutes | Facilitator | Discussion

- Share consumptive use safety factor proposal discussed by workgroup.
- Discuss whether to add a safety factor to the consumptive use estimate, as a way to address uncertainty.

Adaptive Management

2:20 p.m. | 35 minutes | Facilitator | Discussion

- Review draft adaptive management chapter.
- Update on status of policy recommendations in WRIA 8 and discuss how to proceed in WRIA 9.
**WRE Plan**

2:55 p.m. | 30 minutes | Chair & Facilitator | Discussion

- Share comments received on Chapter 4 and get Committee input on how to address comments.
- Discuss next steps for developing the draft plan.
- Discuss the optional NEB evaluation.

**Next Steps and Action Items**

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