#### **AGENDA**

# Duwamish-Green (WRIA 9) Watershed Restoration and Enhancement Committee April 2019 Meeting

## **Meeting Information:**

Tuesday, April 23, 2019 12:30 pm – 3:30 pm

Black River Room, King County South Treatment Plant | 1200 Monster Road S.W., Renton, WA 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	12:30 pm			Chair & facilitator
2.	Review Agenda and Approve	12:35	Vote	- Agenda	Facilitator
	March Meeting Summary			- March mtg summary	
3.	Updates and Announcements	12:40			Chair & All
	-Updates from Ecology				
	-Roundtable announcements				
4.	Sub-basin Delineations	1:00	Discussion	- Sub-basin proposals	Facilitator & Tech
					Workgroup
5.	Break	1:50			
6.	Methods for Rural Growth	2:00	Presentation	- Recommendations for	Chair & John
	Projections		& discussion	Water Use Estimates	Covert
7.	Action Items and Next Steps	3:10			Facilitator & Chair
8.	Public Comment- limit to 3	3:20			Facilitator
	minutes per person				
9.	Adjourn	3:30			

#### **Handouts:**

- 1. Agenda
- 2. March Meeting Summary (available electronically)
- 3. Sub-basin proposals (will be distributed after 4/18 Tech Workgroup meeting)
- 4. Recommendations for Water Use Estimates (in binder)

All handouts and meeting materials will be available on the **Committee website**:

https://www.ezview.wa.gov/site/alias\_\_1962/37322/watershed\_restoration\_and\_enhancement\_-\_wria\_9.aspx

### **SCHEDULED 2019 MEETINGS**

May: Tuesday 5/28 at 12:30pm, location TBD June: Tuesday 6/25 at 12:30pm, location TBD July: Tuesday 7/23: Short meeting followed by a

project site visit. Time and location TBD.

August: no meeting

September: Tuesday 9/24 at 12:30pm, location TBD October: Tuesday 10/22 at 12:30 pm, location TBD November/December: will schedule one meeting

for late November or early December.