

SPECIAL MAKE-UP MEETING SUMMARY

Chambers-Clover Watershed (WRIA 12) Watershed Restoration and Enhancement Committee

Meeting Information:

Wednesday, March 6, 2019
12:30 pm – 2:30 pm

Administrative Center & Library
ACL Meeting Room A
3005 112th St. E.
Tacoma, WA 98446

Committee Chair:

Rebecca Brown, Washington State Department of Ecology
360-407-6666, Rebecca.Brown@ecy.wa.gov

Topic	Time	Action	Handouts	Lead
Transition	12:30 pm	None		Facilitator
Approval of summary and review of agenda	12:50	Vote	Agenda	Facilitator
Operating Principles	12:55	Decision	Operating Principles	Facilitator
Setup Workgroups	1:45	Input		Facilitator
Action Items and Next steps	2:00	None		Chair

Next Meeting: April 10, 2019, 12:30 pm – 4:00 pm
Environmental Services Building

Committee Representatives and Alternates in Attendance

Name	Representing	Name	Representing
Cal Taylor	Tacoma	Greg Volkhardt (alternate)	Tacoma
Dan Cardwell	Pierce County	Jeff Dickison	Squaxin Island Tribe
Liz Bockstiegel (alternate)	WA Department of Fish and Wildlife	Don Stanley	Lakewood Water
Paul Pickett	Squaxin Island Tribe (alternate)	Paul Loveless	Steilacoom
Jessie Gamble	MBA Pierce County	Paul Bucich	Lakewood
Char Naylor	Puyallup Tribe	Ryan Mello	Pierce Conservation District
Rebecca Brown	WA Department of Ecology		

Committee members not in attendance: Chambers-Clover Watershed Council.

Other Attendees

Name	Representing	Name	Representing
Angela Johnson (Interim Facilitator)	WA Department of Ecology	Lisa Spurrier	WRIA 10/12 Salmon Recovery

Name	Representing	Name	Representing
Stacy Vynne McKinstry	WA Department of Ecology	Mike Noone	WA Department of Ecology
Suzanne Skinner	Washington Water Trust	Austin Jennings	Pierce County

Decision items

No additional comments to January meeting summary. Committee approved with no disapprovals.

Operating Principles

- Date at top and date at footer will be fixed
- Concerns about what to do when the committee cannot reach consensus. Committee made changes in real-time.
- Puyallup Tribe and City of Tacoma have major concerns about consensus decision-making.
 - Char from the Puyallup Tribe noted that there is an opportunity to streamline the process and save everyone time/resources.
- No decision at this meeting, Rebecca will make revisions and bring up for decision in April.

Workgroups

Sub-basin:

- Since there will not be that many permit-exempt wells in the watershed, the committee should first work on what the projected # of wells will be and where they are most likely to occur. Sub-basin work will be part of the technical workgroup responsibilities later on.

Technical:

- Participants: Pierce County, City of Tacoma, Squaxin Island Tribe, invite Tacoma-Pierce Co. DOH
 - WDFW may want to participate for sub-basin discussion
- Work products: Getting permit-exempt well information from DOH, identifying data gaps and needs, developing options for the permit-exempt well projections and consumptive use estimates, identifying sub-basin options. The workgroup will bring these options to the full committee for discussion and decisions.
- Squaxin Island Tribe notes that the domain of this workgroup is not limited to domestic PE wells
 - Need clarification on this – the committee may not all agree to that. Need to have a frank discussion. Need to have agreement on what the plan supposed to offset.

Ex-officio:

Salmon recovery LE, JBLM, Tacoma-Pierce Co DOH – decision at April meeting.

- The committee may be interested in hearing brief presentations from each of the potential ex officio members.

Action items

- Next meeting topic: What does success look like for WRIA 12? What is the goal of the committee?
 - Part of this conversation could include getting on same page with differing interpretations of the law w/ Squaxin Island Tribe.
- Next meeting will include a presentation on Instream Flows from Jim Pacheco.

- Please watch this [short video on instream flows](#) before the meeting.
- Rebecca will send out Operating Principles by Friday with the WRIA 10 Operating Principles for comparison.
 - She will take feedback from the committee, and send a refined version to committee for approval at the April meeting.
- Rebecca will schedule technical workgroup meeting in the next few weeks.