

SPECIAL MAKE-UP MEETING AGENDA

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

Handouts:

1. Agenda
2. Operating Principles