SPECIAL MAKE-UP MEETING AGENDA

Chambers-Clover Watershed (WRRA 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

<table>
<thead>
<tr>
<th>Topic</th>
<th>Time</th>
<th>Action</th>
<th>Handouts</th>
<th>Lead</th>
</tr>
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<tbody>
<tr>
<td>Transition</td>
<td>12:30 pm</td>
<td>None</td>
<td></td>
<td>Facilitator</td>
</tr>
<tr>
<td>Approval of summary and review of agenda</td>
<td>12:50</td>
<td>Vote</td>
<td>Agenda</td>
<td>Facilitator</td>
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<tr>
<td>Operating Principles</td>
<td>12:55</td>
<td>Decision</td>
<td>Operating Principles</td>
<td>Facilitator</td>
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<tr>
<td>Setup Workgroups</td>
<td>1:45</td>
<td>Input</td>
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<td>Action Items and Next steps</td>
<td>2:00</td>
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<td>Chair</td>
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Next Meeting: April 10, 2019, 12:30 pm – 4:00 pm
Environmental Services Building

Handouts:
1. Agenda
2. Operating Principles