AGENDA

**WRIA 13 Watershed Restoration and Enhancement Committee meeting**

September 25, 2019 | 9:00 a.m.-12:30 p.m. | [committee website](https://www.ezview.wa.gov/site/alias__1962/37325/watershed_restoration_and_enhancement_-_wria_13.aspx)

## **Location**

LOTT Board Room

500 Adams St. NE

Olympia, WA 98501**Committee Chair**

Angela Johnson

angela.johnson@ecy.wa.gov**Handouts**

1. Revised Timeline
2. Workgroup Meeting Summary

# Welcome 9:00 a.m. | 5 minutes | Muller

# Approval of August Meeting Summary 9:05 a.m. | 10 minutes | Muller | Decision

# Updates and Announcements 9:15 a.m. | 15 minutes | Johnson

Handouts: Revised timeline

# Workgroup Report and Growth Projection Update 9:30 a.m. | 45 minutes | Johnson and Workgroup Members | Discussion

Handouts: Workgroup meeting summary

# Consumptive Use Presentation 10:15 a.m. | 45 minutes | HDR | Presentation

* Overview presentation of consumptive use and how the WREC will use this information

**Break** 11:00 a.m. (10 minutes)

# Projects 11:10 a.m. | 30 minutes | Muller

* Committee discussion to reflect on site visit from last month’s field trip, brainstorm project types, project phasing, and project evaluation criteria, etc.

# NEB and Plan Outline 11:40 a.m. | 30 minutes | Johnson | Presentation

* Angela will talk through the final NEB guidance document, and discuss how this will factor into the development of the plan.

# Public Comment 12:10 p.m. | 10 minutes | Muller

# Next Steps and Adjournment

12:20 p.m. | 10 minutes | Johnson

Next meeting –October 23, 2019 9:00 a.m. to 12:30 p.m., Tumwater Fire Department