AGENDA

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

December 18, 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**

Tumwater Fire Dept.

Training Room

311 Israel Rd. SW
Tumwater, WA 98501**Committee Chair**

Angela Johnson

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

1. Workgroup Meeting Summary
2. Policy and Regulatory Actions Discussion Guide
3. Safety Factor Discussion Guide

# Welcome9:00 a.m. | 10 minutes | Muller

# Approval of November Meeting Summary9:10 a.m. | 10 minutes | Muller | Decision

# Updates and Announcements9:20 a.m. | 10 minutes | Johnson

# Workgroup Report - Consumptive Use Update and Project Subgroup9:30 a.m. | 60 minutes | Johnson and Workgroup Members | Discussion

* Consumptive use update and recommendations from workgroup
* Update from project subgroup and recommendations on next steps

**Break** 10:30 a.m. (10 minutes)

# Safety Factor Considerations10:40 a.m. | 45 minutes | Muller | Discussion

* Committee discussion to consider use of safety factors in analysis and plan

# Policy and Regulatory Actions11:25 a.m. | 45 minutes | Muller | Discussion

* Overview of Committee options
* Brainstorm ideas

# Public Comment12:10 p.m. | 10 minutes | Muller

# Next Steps and Adjournment

12:20 a.m. | 10 minutes | Muller, Johnson

Next meeting January 22, 2020 9:00 a.m. – 12:30 p.m., Tumwater Fire Dept.