AGENDA

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

May 27, 2020 | 9:00 a.m.-1:00 p.m. | [committee website](https://www.ezview.wa.gov/site/alias__1962/37325/watershed_restoration_and_enhancement_-_wria_13.aspx)

## **Location**

WebEx ONLY

\*See bottom of agenda for WebEx information

**Committee Chair**

Angela Johnson

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

1. Policy Recommendation Proposals (pending)
2. Follow-up Adaptive Management Discussion Guide
3. Follow-up Climate Change Discussion Guide
4. Project Update

# Welcome9:00 a.m. | 20 minutes | Muller

* Roll call, introductions
* Icebreaker!

# Approval of April 2020 Meeting Summary9:20 a.m. | 10 minutes | Muller | Decision

# Updates and Announcements9:30 a.m. |10 minutes | Johnson

# Potential Plan Recommendation Proposals

9:40 a.m. |45 minutes | Muller, Johnson | Discussion

Handout: [Potential Plan Recommendations Tracking Sheet](https://app.box.com/s/va7aoj6mx84nm406gbtiqg7fb6atsrly)

 [Draft Plan Proposals Submitted](https://app.box.com/s/pnii7grlibmw3s2sp3gp75feuvrnm6be)

* Discuss development of potential plan recommendation proposals
* Review proposals submitted by leads
* Discussion and next steps

# Other Potential Plan Recommendations Adaptive Management and Climate Change10:25 a.m. | 45 minutes | Muller, Johnson | Discussion

Handouts: 1. Follow-up Adaptive Management Discussion Guide

 2. Follow-up Climate Change Discussion Guide

* Discuss follow-up items from adaptive management discussion from previous meetings
	+ Discuss path forward for discussion
* Discuss follow-up items regarding climate change components for inclusion in WRE Plan
* Discussion and next steps

# BREAK | 11:10 | 10 minutes

# Technical Memos11:20 a.m. | 20 minutes | Johnson

* Overview of status of technical memos
* Next steps for review

# Projects11:40 a.m. | 60 minutes | Johnson, Wiseman, Multi-Driscoll | Discussion

Handout: Project Update

* Update on projects from project subgroup
	+ Discuss action items brought forward from that meeting
* Update from HDR and Committee members on projects identified for further analysis
* Update on PGG water right analysis and MAR site analysis
* Discussion and next steps

# Other Technical Items12:40 p.m. | 10 minutes | Johnson | Discussion

* Technical consultant update from HDR
* Upcoming technical memos for review

# Public Comment12:50 p.m. | 5 minutes | Muller

# Next Steps and Adjournment

12:55 p.m. | 5 minutes | Muller, Johnson

Next meeting – June 24, 2020 9:00 a.m. to 1: 00 pm on WebEx\*
\*Future meetings will be held via WebEx until further notice.

# \*WebEx Information:

## [**Click this link to join meeting**](https://watech.webex.com/watech/j.php?MTID=m89edf83b049eea3266ce93fca26b2206)

## Meeting number: 286 815 342

## Meeting password (if prompted): WRIA13WREC

## Join by phone (if not using computer audio): 415-655-0001

If you are having trouble with WebEx before or during the meeting, please contact:

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