AGENDA

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

July 22, 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. [June 2020 Draft Meeting Summary](https://app.box.com/s/d0q6j60h46br2aqqh7i7v9chm98a5o8c)
2. Project Update
3. [Policy Recommendation Proposals](https://app.box.com/s/pnii7grlibmw3s2sp3gp75feuvrnm6be)
4. [Adaptive Management Discussion Guide](https://app.box.com/s/5inrmov8aq4cq0phtlswi4x3e93zuse1)

# Welcome 9:00 a.m. | 15 minutes | Muller

* Roll call, introductions
* Icebreaker!

# Approval of June 2020 Meeting Summary 9:15 a.m. | 10 minutes | Muller | Decision

# Updates and Announcements 9:25 a.m. |10 minutes | Johnson

# Projects 9:35 a.m. | 40 minutes | Johnson, Wiseman, Mutti-Driscoll | Discussion

Handout: Project Update

* Update on projects
* Update from HDR on projects identified for further analysis
* Update on PGG water right analysis and MAR site analysis
* Discussion and next steps

# Plan Development 10:15 a.m. | 50 minutes | Johnson

Handout: [Compiled Committee comments from draft chapters 1-3](https://app.box.com/s/abmcede6wa3u9nvtzehlplid9b89yo3d)

* Overview of comments received
* Discussion of specific projects for Committee input
* Discussion
* Net steps:
  + Upcoming plan chapters for review
  + Upcoming technical memos for review

# BREAK | 11:05 | 10 minutes

# Policy and Adaptive Management Proposals

11:15 a.m. |90 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)

[Adaptive Management Discussion Guide](https://app.box.com/s/5inrmov8aq4cq0phtlswi4x3e93zuse1)

* Update on process/status of policy proposals
* Adaptive Management
* Update and recommendations from policy subgroup meeting
  + Policy proposals
  + Adaptive management proposals
* Water conservation and education proposal
* Upcoming proposals – any?
* Discussion and next steps

# Public Comment 12:45 p.m. | 5 minutes | Muller

# Next Steps and Adjournment

12:50 p.m. | 10 minutes | Muller, Johnson

Next meeting – August 26, 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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