AGENDA

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

August 26, 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. July 2020 Meeting Summary
2. Operating Principles Discussion Guide
3. Project Update
4. Project List Organization Discussion Guide
5. Chapter 6 and 7 outlines
6. Consumptive Use Discussion Guide
7. CROSS-WRIA Water Conservation Proposals – policy and outreach and education

# Welcome 9:00 a.m. | 20 minutes | Muller

* Go through WebEx best practices slide
* Roll call, introductions
* Icebreaker! – Google slide
* Review agenda

# Approval of July 2020 Meeting Summary 9:20 a.m. | 10 minutes | Muller | Decision

Handouts: [July 2020 Meeting Summary](https://app.box.com/s/263js971t7ly6nfpc0pmnwukl6d3ikwx)

# Updates and Announcements 9:30 a.m. |10 minutes | Johnson

# Operating Principles 9:40 a.m. | 10 minutes | Johnson and Muller | Decision

Handout: [Operating Principles Discussion Guide](https://app.box.com/s/e0s23somd3b2ic44fjs54z7mihgg8x76)

* Review proposed revisions and updates to operating principles
* Discussion

# Projects 9:50 a.m. | 70 minutes | Johnson, Wiseman, Mutti-Driscoll | Discussion

Handout: [Project Update](https://app.box.com/s/egkgvv4niln8fgw8qasys7gair5zcfls)

[Project list organization discussion guide](https://app.box.com/s/cynz7f0sekhj5k7q8n56sfpz216useus)

* Update on projects from project subgroup
  + Review recommendations from project subgroup
  + Discuss action items brought forward from previous meeting
* Discussion of project list organization
* Discussion and next steps

# BREAK | 11:00 | 10 minutes

# Plan Development 11:10 a.m. | 60 minutes | Johnson

Handouts: [Chapter 6 Policy and Adaptive Management](https://app.box.com/s/xd2cng1tdcdzzagbvej1vg0j3skq7lob)

[Plan Recommendation Tracking Spreadsheet](https://app.box.com/s/va7aoj6mx84nm406gbtiqg7fb6atsrly)

[Chapter 7 NEB draft outline](https://app.box.com/s/zasghq494uubkszhkjz392l911aze1ie)

Cross-WRIA proposal: [Water Conservation Education and Incentives Program](https://app.box.com/s/1kz0jf4ib00odrjq56uyhubeg1hatin1)

Cross-WRIA proposal: [Water Conservation Statewide Policy](https://app.box.com/s/0xq75t6secj5641g7ecr3yfpnmc56prh)

* Overview of plan review timeline
* Status of plan chapters/technical memos for review
* Status of policy proposals and adaptive management – Chapter 6 development
  + Review Cross-WRIA proposals for water conservation
* Chapter 7 NEB draft outline discussion
* Discussion and next steps

# Other Technical Items 12:10 a.m. | 40 minutes | Johnson | Discussion

Handouts: [Consumptive Use Discussion Guide](https://app.box.com/s/jkfkebt8milyw9gp7gopkqihxpvbajnz) (will be uploaded by COB 8/20/20)

* Revisit discussion on consumptive use estimate
* Next steps toward finalizing estimate to include in WRE Plan

# Public Comment 12:50 p.m. | 5 minutes | Muller

# Next Steps and Adjournment

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

Next meeting – September 23, 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:

Mike Noone, [mike.noone@ecy.wa.gov](mailto:mike.noone@ecy.wa.gov), 360-764-0741