AGENDA

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

September 23, 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. [August 2020 Meeting Summary](https://app.box.com/s/5dofmdbv80fpuiflkcfbclnzps3dpfhe)
2. [Project/technical Workgroup Summary](https://app.box.com/s/dp7j4fmwpeqt8fq1ydkmt1d83sw6a8r0)
3. Consumptive Use Discussion Guide

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

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

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

Handouts: [August 2020 Meeting Summary](https://app.box.com/s/5dofmdbv80fpuiflkcfbclnzps3dpfhe)

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

# Plan Development9:40 a.m. | 80 minutes | Johnson, Muller

Handouts: [Chapter 4 Comments](https://app.box.com/s/9bujx1vgids9cmm46zsimcqw4ask5isy)

 [Chapter 6 Comments](https://app.box.com/s/xavd2k7wuo7ot6pjkqeqven24v2gotxw)

* Reminder of plan review timeline
* Update on Committee member review process
* Compiled plan review status
* Discuss suggested revisions to chapter 4 and chapter 6
	+ Go over substantive comments
	+ Next steps for policy items
* Update on NEB
* Discussion and next steps

# BREAK | 11:00 | 10 minutes

# Projects11:10 a.m. | 60 minutes | Johnson, Wiseman, Mutti-Driscoll | Discussion

Handout: [Project Workgroup Summary](https://app.box.com/s/dp7j4fmwpeqt8fq1ydkmt1d83sw6a8r0)

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

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

Handouts: Revised Consumptive Use Discussion Guide (will be uploaded and distributed by 9/18/20)

* Recommendation from workgroup
* Finalize CU estimate for inclusion in plan

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

# Next Steps and Adjournment

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

Next meeting – October 28, 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, 360-764-0741