AGENDA

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

November 19, 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. [Summary of September Meeting (revised)](https://app.box.com/s/vm4ljub6852j2wlede6qyyooofyqf44o)
2. [Summary of October Meeting](https://app.box.com/s/8gu7ykuwh5j6x1fm70kfvszgoho265j9)
3. Project Update – will be sent 11/16/20
4. [Revised Draft Plan – Track Changes](https://app.box.com/s/uv73coipqbz4x00jbm0j0pgbyk064qyk)
5. [Updated Plan Review Timeline](https://app.box.com/s/56m2tmas69mtxcjlx9ri3p1fj772qmhs)

# Welcome 9:00 a.m. | 10 minutes | Muller

* Roll call, introductions

# Approval of September and October 2020 Meeting Summaries 9:10 a.m. | 10 minutes | Muller | Decision Handouts[: September 2020 Meeting Summary](https://app.box.com/s/vm4ljub6852j2wlede6qyyooofyqf44o)

[October 2020 Meeting Summary](https://app.box.com/s/8gu7ykuwh5j6x1fm70kfvszgoho265j9)

# Updates and Announcements 9:20 a.m. |10 minutes | Johnson

# Projects 9:30 a.m. | 90 minutes | Johnson | Discussion | Decision

Handouts: [Project](https://app.box.com/s/6izu70txgsrje7zqmfpgxa3chcxm650a) Update – will be distributed Monday 11/16

* Update on projects
* Project subgroup recommendations
* Decision on offset quantification for projects
* Discussion and next steps

# BREAK | 11:00 | 10 minutes

**Plan Development**11:10 a.m. | 75 minutes | Johnson, Muller | Discussion, Decision

Handouts: [Draft Plan Compiled Comment Tracking Sheet](https://app.box.com/s/wsf38wdxmg7pg9xdfhn4i9475pas5ppn)

[Revised Draft Plan – Track Changes](https://app.box.com/s/uv73coipqbz4x00jbm0j0pgbyk064qyk)

Chapter 6 [Assurance of Plan Implementation](https://app.box.com/s/ex5ltbwrewx4xzujwpucurgv25622j87)

[Updated Plan Review Timeline](https://app.box.com/s/56m2tmas69mtxcjlx9ri3p1fj772qmhs)

* General check-in on timeline and plan review process
* Review outstanding comments from draft plan review flagged for Committee discussion
* Update on plan development and overview of edits
  + Overview of track changes version of plan on Box
    - A few additional comments flagged for discussion
  + Update on Chapter 5 development
  + Update on Chapter 6
    - Discuss section ”Assurance of Plan Implementation”
  + Update on Chapter 7 NEB development
* Discussion on outstanding additional plan elements, appendices, etc.
* Next steps on draft plan revisions and review
* Questions, discussion

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

# Next Steps and Adjournment

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

**Next meeting – Wednesday December 16, 2020 9:00 a.m. to 1: 00 p.m. on WebEx\***  
\*Note rescheduled meeting date. 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