AGENDA

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

December 16, 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. Meeting Summaries to be Finalized
2. [Project Updates](https://app.box.com/s/5bh4cryc2k7lv1f2cg59gl1yuoiht9g1)
3. [Project Descriptions](https://app.box.com/s/4sdn0rps0b7u1vw2rm3auoj7n6smp6s5)
4. [Draft Plan Compiled Comment Tracking Sheet](https://app.box.com/s/wsf38wdxmg7pg9xdfhn4i9475pas5ppn)
5. [Draft Plan – track changes](https://app.box.com/s/uv73coipqbz4x00jbm0j0pgbyk064qyk)
6. [Plan Compendium Draft Language](https://app.box.com/s/2616iuaic6w3tj3gh8nxoy3hrgcrjyqw)
7. Draft Chapter 5 – will be sent Friday 12/11
8. [Revised Chapter 6](https://app.box.com/s/jlaf65l0sdhi6jxxh2ntiv1wovl3mtex)
9. [Assurance of Plan Implementation](https://app.box.com/s/a84slrv20qitpl2k6loe536kmrs4i00n) – example language
10. Draft Chapter 7 – will be sent Friday 12/11
11. [Plan Review Timeline](https://app.box.com/s/56m2tmas69mtxcjlx9ri3p1fj772qmhs)

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

* Roll call, introductions
* Recap of November 2020 meeting

# Approval of September, October, and November 2020 Meeting Summaries 9:10 a.m. | 15 minutes |Muller | Decision Handouts: [September 2020 Meeting Summary](https://app.box.com/s/t04datw0hmdovrxkymlacjfp4idbcvm8)

[October 2020 Meeting Summary](https://app.box.com/s/q40xksofnw37u995m8lagkfvdxbwtrbe)

[November 2020 Meeting Summary](https://app.box.com/s/nwlsvw3b377m8lumbvrl33okvp8r6h9i)

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

# Projects 9:35 a.m. | 1.5 hours | Johnson | Discussion, Decision

Handouts: [Project Updates](https://app.box.com/s/5bh4cryc2k7lv1f2cg59gl1yuoiht9g1)

[Project Descriptions](https://app.box.com/s/4sdn0rps0b7u1vw2rm3auoj7n6smp6s5)

* Update on projects and recommendations for path forward
  + Schneiders Prairie
  + MAR
  + Water Right Opportunities
  + Hicks Lake
  + Lilly/26th
  + Donnelly Drive Infiltration Galleries
  + Raingarden Retrofits
  + Project descriptions
  + Projects still under consideration
* Project subgroup recommendations
* Discussion and next steps
* Decision on project list and offset quantifications

# BREAK – 10 minutes – 11:35 a.m.

**Plan Development**11:45 a.m. | 1 hour | Johnson, Muller | Discussion

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

[Draft Plan – track changes](https://app.box.com/s/uv73coipqbz4x00jbm0j0pgbyk064qyk)

[Plan Compendium Draft Language](https://app.box.com/s/2616iuaic6w3tj3gh8nxoy3hrgcrjyqw)

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[Assurance of Plan Implementation](https://app.box.com/s/a84slrv20qitpl2k6loe536kmrs4i00n) – example language

Draft Chapter 7 – will be sent Friday 12/11

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

* General check-in on timeline and plan review process
* Review any outstanding comments from draft plan review flagged for Committee discussion
  + You can review the comments flagged for discussion in the comment tracking spreadsheet. Committee members who made comments should come prepared to discuss them
* Overview and initial feedback on new or revised chapters
  + Chapter 5 – Projects
  + Revised Chapter 6 – Policy and Adaptive Management Recommendations
  + Chapter 7 – NEB evaluation
* Review draft compendium language
* Identify remaining obstacles for consensus
* Final tasks before local review
* Next steps, questions

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

# Next Steps and Adjournment

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

**Next meeting – Thursday January 27, 2020 9:00 a.m. to 1:00 p.m. on WebEx\***  
\*Note we will try to reschedule this meeting for earlier in the month.

# \*WebEx Information:

## [**Click this link to join meeting**](https://watech.webex.com/watech/j.php?MTID=m54f888ccb96e1e7430bca43682069026)

## Meeting number: 284 773 608

## Meeting password (if prompted): WRIA14WREC

## 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