AGENDA

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

January 20, 2021 | 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. [December 2020 Meeting Summary](https://app.box.com/s/at6sbxqtsbdl7guuhm9xwowcu2g0zmr4)
2. [Final Project Descriptions](https://app.box.com/s/wxalgrzmek291ufsuuc6jf7l9c5s5zud)
3. [Project Inventory](https://app.box.com/s/vdvz7pve0oga35gry4djrj6qg4hu7fid)
4. Red Flag Comment Tracker
5. Red Flag Review Plan – Embedded Comments
6. [Plan Review Timeline](https://app.box.com/s/56m2tmas69mtxcjlx9ri3p1fj772qmhs)

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

* Roll call, introductions
* Recap of December 2020 meeting

# Approval of December 2020 Meeting Summary 9:10 a.m. | 10 minutes |Johnson, Muller | Decision Handouts: [December 2020 Meeting Summary](https://app.box.com/s/at6sbxqtsbdl7guuhm9xwowcu2g0zmr4)

# Updates and Announcements 9:20 a.m. |5 minutes | Johnson, Muller

# Projects 9:25 a.m. | 20 minutes | Johnson | Discussion

Handouts: [Final Project Descriptions](https://app.box.com/s/wxalgrzmek291ufsuuc6jf7l9c5s5zud)

[Project Inventory](https://app.box.com/s/vdvz7pve0oga35gry4djrj6qg4hu7fid)

* Overview of revised project descriptions and project inventory for inclusion in WRE Plan
* Other topics as needed

**Outstanding Comments from Plan Review**9:45 a.m. | 2 hours 45 minutes| Johnson, Muller | Discussion

**—Note that we will take a 10 minute BREAK around 11 a.m. during this agenda item—**

Handouts: Red Flag Review Compiled Comment Tracking Sheet - *will be uploaded by 1/15*

Compiled Plan with Embedded Comments from Red Flag Review - *will be uploaded 1/15*

* Executive Summary, Chapters 1 and 2 – Plan and Watershed Overview (*25 minutes*)
* Chapters 3-4 – Subbasins, Growth Projections, and Consumptive Use (*30 minutes*)
* Chapter 5—Projects (*25 minutes*)
* Chapter 6—Policy and Adaptive Management (*30 minutes*)
* Chapter 7- NEB Evaluation (*40 minutes*)
* Compendium (*5 minutes)*

For each chapter:

* Review and discuss outstanding comments as needed
* Final tasks before local review as needed
* Next steps

# Plan Next Steps and Timeline 12:30 p.m. | 15 minutes | Johnson, Muller| Discussion

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

* Next steps for finalization for local review
* Check-in on plan timeline

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

# Next Steps and Adjournment

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

**Next meeting – TENTATIVE: Wednesday January 27, 2021 9:00 a.m. to 12:00 p.m. on WebEx\***

# \*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