

## AGENDA

### Kennedy-Goldsborough (WRIA 14) Watershed Restoration and Enhancement Committee

#### Meeting Information:

Thursday, March 14, 2019

9:00 am – 12:30 pm

Mason County Public Works

100 W Public Works Drive, Shelton, WA 98584

\*Please see image beneath agenda for information on parking\*

#### Committee Chair:

Angela Johnson, Washington State Department of Ecology

360-407-6668, angela.johnson@ecy.wa.gov

	Topic	Time	Action	Handouts	Lead
1.	Welcome and Introductions	9:00			Facilitator
2.	Approval of January Meeting Summary and Review of March Agenda	9:10	Decision	- January meeting summary (provided in email) - Agenda	Facilitator
3.	Committee Updates and Announcements	9:15			Chair and All
4.	Public Comment	9:25			Facilitator
5.	Instream Flows*	9:40	Presentation		Jim Pacheco, Ecology
6.	Break	10:40			
7.	Operating Principles	10:50	Decision	Operating Principles	Chair/Facilitator
8.	Ex-Officio Decisions	11:40	Decision		Chair/Facilitator
9.	Data Needs and Workgroups	11:50			Chair
10.	Action Items and Next Steps	12:20			Chair/Facilitator

\*Instream Flow Video: [https://www.youtube.com/watch?v=-XT3I\\_cNVvk&feature=youtu.be](https://www.youtube.com/watch?v=-XT3I_cNVvk&feature=youtu.be).

Next meeting: Thursday April 11, 2019 9:00 am – 12:00 pm

#### Handouts:

1. Agenda
2. Operating Principles

Out of respect for the Mason County Public Works employees and visitors, please park in the gravel area adjacent to the main parking lot (circled in yellow on the map below). Please use care to not block the road or the entrance to the main parking lot.



Please park in gravel area adjacent to main parking lot.