AGENDA

**Watershed Restoration and Enhancement**

**Committee meeting**

May 9, 2019 | 9:00 a.m.-12:30 p.m. | [committee website](https://www.ezview.wa.gov/site/alias__1962/37326/watershed_restoration_and_enhancement_-_wria_14.aspx)

## **Location**

Mason County Public Works

100 Public Works Dr.
Shelton, WA 98584**Committee Chair**

Angela Johnson

angela.johnson@ecy.wa.gov**Handouts**

1. Growth Projections Discussion Guide
2. Subbasin Discussion Guide
3. Workgroup Summary/Maps

# Welcome9:00 a.m. | 10 minutes | Gulick

# Approval of April Meeting Summary9:10 a.m. | 5 minutes | Gulick | Decision

# Debrief from County/City Presentations9:15 a.m. | 15 minutes | Johnson | Discussion

* Debrief from Thurston County, Mason County, and City of Shelton presentations from 4/11/19

# Mason County - Domestic Use Water Model9:30 a.m. | 20 minutes | Windom | Presentation, Discussion

* Dave Windom (Mason County, Director of Community Development) will discuss the “Eventual and Cumulative Domestic Use Water Model for Central Mason County”

# Mason Public Utility District 1 and WA Dept. of Health 9:50 a.m.| 40 minutes | Johnson, Gold, Schultz | Presentation, Discussion

* Ron Gold (Mason PUD 1 Commissioner) and Fern Schultz (DOH, Office of Drinking Water Regional Planner) will present information on their relevant WRIA 14 data to the Committee.

**Break** 10:30 | 10 minutes

# Technical Consultant Introduction10:40 a.m. | 30 minutes | Johnson, Wiseman, Graves | Discussion

* Chad Wiseman and Dan Graves (HDR) will provide an introduction to their scope of work, including a discussion on data needs and Net Ecological Benefit (NEB) determination

# Growth Projections/Consumptive Use11:10 a.m. | 30 minutes | Johnson, Wiseman, Graves | Presentation, Discussion

* Overview presentation of growth projections and consumptive use estimates

# Workgroup Report/Subbasin Delineations11:40 a.m. | 35 minutes | Johnson, Wiseman, Graves | Discussion

* Review summary from workgroup meeting, give guidance/direction to workgroup and consultants

# Public Comment12:15 p.m. | 10 minutes | Gulick

# Next Steps and Adjournment12:25 p.m. | 5 minutes | Johnson, Gulick

Next meeting – June 13, 2019 Mason County Public Works - 100 W Public Works Drive, Shelton, WA

# Parking Information:

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.

