AGENDA

**WRIA 14 Watershed Restoration and Enhancement Committee meeting**

September 12, 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. Revised Timeline
2. Workgroup Meeting Summary

# Welcome9:00 a.m. | 5 minutes | Gulick

# Approval of August Meeting Summary9:05 a.m. | 10 minutes | Gulick | Decision

# Updates and Announcements9:15 a.m. | 15 minutes | Johnson

Handouts: Revised timeline

# Workgroup Report and Growth Projection Update9:30 a.m. | 45 minutes | Johnson and Workgroup Members | Discussion

Handouts: Workgroup meeting summary

# Consumptive Use Presentation10:15 a.m. | 45 minutes | HDR | Presentation

* Overview presentation of consumptive use and how the WREC will use this information

**Break** 11:00 a.m. (10 minutes)

# NEB and Plan Outline11:10 a.m. | 30 minutes | Johnson | Presentation

* Angela will talk through the final NEB guidance document, and discuss how this will factor into the development of the plan.

# Projects11:40 a.m. | 30 minutes | Johnson

* Committee discussion to reflect on site visits from last month’s field trip, brainstorm project types, project phasing, and project evaluation criteria, etc.

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

# Next Steps and Adjournment

12:20 p.m. | 10 minutes | Johnson

Next meeting –October 10, 2019 9:00 a.m. to 12:30 p.m., Mason County Public Works