AGENDA

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

November 14, 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. Local Plan Review
2. Draft Plan Outline
3. Regulatory and Policy Actions Discussion Guide
4. Workgroup Meeting Summary

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

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

# Updates and Announcements9:15 a.m. | 30 minutes | Johnson

* 2020 Meeting Schedule
* Overview of WRIA 14 Box Site
* Local Plan Review and Timeline
* Draft Plan Outline
* Other Announcements

# Workgroup Report - Growth Projection and Consumptive Use Update9:45 a.m. | 60 minutes | Johnson and Workgroup Members | Discussion

Handouts: Workgroup meeting summary

* Permit Exempt Well Projections: Update from Workgroup and Path Forward
* Consumptive Use Estimate: Update on Outdoor Irrigation Analysis and Path Forward
* Next Steps and Pathway to Agreement

**Break** 10:45 a.m. (10 minutes)

# Project Subgroup Report10:55 a.m. | 30 minutes | Johnson, Cook, Nelson |Disucssion

* Project Evaluation Criteria
* Water Right Acquisitions Assessment
* Next Steps

# Policy and Regulatory Actions11:25 a.m. | 45 minutes | Gulick | Discussion

* Overview of Committee Options
* Brainstorm Ideas

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

# Next Steps and Adjournment

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

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