AGENDA

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

December 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. Workgroup Meeting Summary

2. Safey Factor Discussion Guide

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

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

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

* Updates from Ecology and other Committee members
* Update on follow-up meeting with Mason County and Ecology to discuss Cumulative and Eventual Domestic Water Use Model, and path forward for Mason County proposal

# Workgroup Report9:45 a.m. | 50 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
* Debrief from Project Subgroup on project screening workshop, path forward for recommendation on edits to screening criteria
* Next steps

**Break** 10:35 a.m. (10 minutes)

# Safety Factor Discussion10:45 a.m. | 45 minutes | Gulick | Discussion

* Overview of Committee Options
* Brainstorm Ideas

# Streamflow Restoration Grants Guidance11:30 a.m. | 40 minutes | Noone | Presentation

* Presentation from Mike Noone (Ecology) on the Streamflow Restoration Competitive Grants Guidance for project applicants.

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

# Next Steps and Adjournment

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

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