AGENDA

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

March 12, 2020 | 9:00 a.m.-1:00 p.m. | [committee website](https://www.ezview.wa.gov/site/alias__1962/37326/watershed_restoration_and_enhancement_-_wria_14.aspx)

## **Location**

WebEx ONLY

***The Committee is NOT meeting
in person***

[WebEx Link](https://watech.webex.com/watech/j.php?MTID=mc828781e0471859b497cdea884535a49)

**Meeting number**: 800 491 644

**Join by phone** (if not using computer audio): 206-207-1700, or 1-855-929-3239

**WebEx Help:** <https://help.webex.com/docs/DOC-5412>

**Password** (if required): WRIA14Committee**Committee Chair**

Angela Johnson

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

1. Policy and Regulatory Idea List
2. Adaptive Management Idea List
3. Plan Review Memo
4. Project Subgroup Draft Mtg. Summary

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

# Approval of January 2020 and February 2020 Meeting Summaries9:05 a.m. | 10 minutes | Gulick | Decision

# Updates and Announcements9:15 a.m. | 5 minutes | Johnson

# Plan Review Process9:20 a.m. | 15 minutes | Johnson | Discussion

Handout: Plan Review Memo

# Policy and Regulatory Actions

9:35 a.m. |60 minutes | Gulick | Discussion

Handout: Policy and Regulatory Action Idea List

* Review initial brainstorm list sent out prior to meeting and identify which items received support or red flags
* Discussion and next steps

# BREAK | 10:35| 10 minutes

# Adaptive Management 10:45 a.m. | 45 minutes | Gulick| Discussion

Handout: Adaptive Management Idea List

* Review initial brainstorm list sent out prior to meeting and identify which items received support or red flags
* Review items to track for adaptive management
* Discussion and next steps

# Projects11:15 a.m. | 45 minutes | Johnson | Discussion

Handout: Project Subgroup Draft Meeting Summary

* Update on projects from project subgroup
* Review list of projects prioritized for further analysis
* Update from PGG on water right analysis and MAR site analysis
* Discussion and next steps

# Other Technical Items12:00 p.m. | 45 minutes | Johnson and Gulick | Discussion

* Review sensitivity analysis from Paul Pickett (Squaxin Island Tribe)
* Technical consultant update from HDR
* Discussion on how to ensure efficiency between meetings

# Public Comment12:45 p.m. | 5 minutes | Gulick

# Next Steps and Adjournment

12:50 p.m. | 10 minutes | Johnson

Next meeting – April 9, 2020 9:00 a.m. to 3:00 p.m.\*, Mason County Public Works
\*Ending time will depend on agenda items. Please block out 9:00 am – 3:00 pm for future meetings that may include a technical session following the regular Committee meeting.