AGENDA

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

April 9, 2020 | 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**

WebEx ONLY

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

[WebEx Link](https://watech.webex.com/watech/j.php?MTID=m6d0120324329f8520769b3ca31412e80)

**Meeting number**: 289 233 994

**Join by phone** (if not using computer audio): 415-655-0001

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

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

Angela Johnson

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

1. Follow-up Policy and Regulatory Idea List
2. Follow-up Climate Change Discussion Guide
3. Project Subgroup Draft Mtg. Summary

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

# Approval of March 2020 Meeting Summary9:10 a.m. | 5 minutes | Gulick | Decision

# Updates and Announcements9:15 a.m. | 10 minutes | Johnson

# Potential Plan Recommendations

9:25 a.m. |60 minutes | Gulick | Discussion

Handouts: 1. Follow-up Policy and Regulatory Action Idea List

 2. Follow-up Climate Change Discussion Guide

* Discuss follow-up items from policy and regulatory action discussion at March 2020 meeting
* Discuss follow-up items from adaptive management discussion at March 2020 meeting
* Discuss follow-up items regarding climate change components for inclusion in WRE Plan
* Discussion and next steps

# BREAK | 10:25| 10 minutes

# Projects10:35 a.m. | 90 minutes | Johnson | Discussion

Handout: Project Subgroup Draft Meeting Summary

* Update on projects from project subgroup
	+ Discuss action items brought forward from that meeting
* Update from HDR and Committee members on projects identified for further analysis
* Update from PGG on water right analysis and MAR site analysis
* Discussion and next steps

# Other Technical Items12:05 p.m. | 15 minutes | Johnson and Gulick | Discussion

* Technical consultant update from HDR
* Upcoming technical memos for review

# Public Comment12:20 p.m. | 5 minutes | Gulick

# Next Steps and Adjournment

12:25 p.m. | 5 minutes | Johnson

Next meeting – May 14, 2020 9:00 a.m. to 3:00 p.m.\*, Mason County Public Works and/or WebEx
\*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.