AGENDA

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

May 14, 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

\*See bottom of agenda for

WebEx information

**Committee Chair**

Angela Johnson

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

1. Projects Update
2. Draft Template for Policy Recommendation Submissions
3. Potential Policy and Regulatory Recommendations Tracking Sheet
4. Proposals for Potential Plan Recommendations (multiple-see below)

# Welcome 9:00 a.m. | 10 minutes | Gulick

# Approval of April 2020 Meeting Summary 9:10 a.m. | 5 minutes | Gulick | Decision

# Updates and Announcements 9:15 a.m. | 10 minutes | Johnson

# Projects 9:25 a.m. | 90 minutes | Johnson | Discussion

Handout:

1. Projects Update

* Update on projects from project subgroup
* Update from HDR and Committee members on projects identified for further analysis
  + Discuss project scoping from HDR
  + Discuss action items and next steps
* Discuss gaps in projects and any ongoing needs
* Update from PGG on water right analysis and MAR site analysis
* Discussion and next steps

# BREAK | 10:55| 10 minutes

# Potential Plan Recommendations

11:05 a.m. |80 minutes | Gulick | Discussion

Handouts:

1. Draft Template for Potential Policy Recommendations
2. Potential Policy and Regulatory Recommendations Tracking Sheet
3. WDFW Proposal for Project Tracking
4. Squaxin Island Policy/Regulatory Proposals
5. Squaxin Island Adaptive Management Proposals
6. Squaxin Island Water Master Proposal

* Review template for policy recommendation submissions
* Discuss follow-up items from policy and regulatory action discussion at April 2020 meeting
  + Assign leads to actions without leads identified
* Review proposals from Committee members received
  + WDFW – project implementation tracking
  + Squaxin Island Tribe – multiple recommendations
* Discussion and next steps

# Other Technical Items 12:25 p.m. | 25 minutes | Johnson and Gulick | Discussion

* Consumptive use update – Skokomish Tribe irrigation analysis (Aspect Consulting)
* Technical consultant update from HDR
* Upcoming technical memos for review

# Public Comment 12:50 p.m. | 5 minutes | Gulick

# Next Steps and Adjournment

12:55 p.m. | 5 minutes | Johnson

Next meeting – June 11, 2020 9:00 a.m. to 1:00 p.m. Mason County Public Works and/or WebEx (WebEx likely)

# \*WebEx Information:

## [**Click this link to join meeting**](https://watech.webex.com/watech/j.php?MTID=m54f888ccb96e1e7430bca43682069026)

## Meeting number: 284 773 608

## Meeting password (if prompted): WRIA14WREC

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

If you are having trouble with WebEx before or during the meeting, please contact:

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