AGENDA

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

June 11, 2020 | 9:00 a.m.-1:00 p.m. | [committee website](https://www.ezview.wa.gov/site/alias__1962/37325/watershed_restoration_and_enhancement_-_wria_13.aspx)

## **Location**

WebEx ONLY

\*See bottom of agenda for WebEx information

**Committee Chair**

Angela Johnson

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

1. Policy Recommendation Proposals (multiple)
2. Project Update
3. PGG Water Rights Analysis Info.

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

* Roll call, introductions

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

# Updates and Announcements9:20 a.m. |10 minutes | Johnson

# Policy and Adaptive Management: Potential Plan Recommendations

9:30 a.m. |90 minutes | Gulick, Johnson | Discussion

Handout: [Potential Plan Recommendations Tracking Sheet](https://app.box.com/s/wbr8wxtqlqxziqlcgz0364fwwrbz1fvw)

 [Draft Plan Proposals Submitted](https://app.box.com/s/xs5o54e7hp1r77g1mz5zb9g5yo8i9anz)

* Discuss development of potential plan recommendation proposals, overview of process to bring proposals forward
* New proposals:
	+ Squaxin Island Tribe
		- [Adaptive Management Proposal](https://app.box.com/s/m9riyfgwl5oaso3z0b4ds658psijg1z1)
		- [Water Supply Data for Comprehensive Water Planning](https://app.box.com/s/zjc2qbrjzl7cul13rkkso1x1o2nytnoe)
		- [Study of County Planning Streamflow Restoration Effectiveness](https://app.box.com/s/cxjlxt7hnuc2qyf071sc2ygwz6hk2vn2)
		- [County Policies to Promote Connections to Group A systems](https://app.box.com/s/4f8r6olwp3b53px92yeq6x1h66fkycar)
		- [Drought Response Program](https://app.box.com/s/u9epmqg2fy03hj97ivwbukanmvlc19lo)
		- [Upgrade Well Reporting](https://app.box.com/s/olysr957a87h8vqw0fo4fmw3skt3obph)
* Updates on proposals from previous meetings:
	+ Squaxin Island Tribe – [South Sound Water Master](https://app.box.com/s/jzqz3cs7gum1b7nlm1yain0yiedat2oc)
	+ WDFW - [Project Tracking](https://app.box.com/s/mx3vp63sta9lr09lj4q9nbo1qb17dmad)
* Adaptive Management: common language proposal
* Upcoming proposals:
	+ Overview of proposals that will be brought forward by July meeting
* Discussion and next steps

# BREAK | 11:00 | 10 minutes

# Plan Development11:10 a.m. | 20 minutes | Johnson

* Overview of status and review of technical memos
* Upcoming plan chapters for review
* Discussion

# Projects11:30 a.m. | 75 minutes | Johnson, Wiseman, Schwartzman | Discussion

Handout: Project Update

* Update on projects from project subgroup
	+ Discuss action items brought forward from previous meeting
* Update from HDR and Committee members on projects identified for further analysis
* Update on PGG water right analysis and MAR site analysis
	+ Peter Schwartzman to present
* Discussion of WDFW memo addressing quantifying offsets from habitat projects
* Discussion and next steps

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

# Next Steps and Adjournment

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

Next meeting – July 9, 2020 9:00 a.m. to 1: 00 p.m. on WebEx\*
\*Future meetings will be held via WebEx until further notice.

# \*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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