AGENDA

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

July 9, 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. Summary of June Meeting
2. Project Workgroup Meeting Summary
3. Green Diamond Ex-Officio Statement
4. Policy proposals
5. Adaptive Management Discussion Guide

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

* Roll call, introductions

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

# Updates and Announcements 9:20 a.m. |10 minutes | Johnson

# Green Diamond as Ex-Officio Member

# 9:30 a.m. |10 minutes | Gulick, All

* Hear Green Diamond’s interest
* Committee discussion
* Decision on whether to invite Green Diamond to be an ex-officio member

# Projects 9:40 a.m. | 30 minutes | Johnson | Discussion

Handout: Project Workgroup Meeting Summary

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

# Plan Development 10:10 a.m. | 50 minutes | Johnson

* Overview of comments received
* Discussion
* Next steps

# BREAK | 11:00 | 10 minutes

# Policy and Adaptive Management: Potential Plan Recommendations

11:10 a.m. |95 minutes | Gulick, Johnson | Discussion

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

[Adaptive Management Discussion Guide](https://app.box.com/s/ov3jogb64p99lnxd54t2j44g4ysglhxo)

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

* Update on process/status of policy proposals
* Adaptive Management
* New Proposals:
  + Squaxin Island Tribe
    - [Permit Exempt Well Limits](https://app.box.com/s/isbhts8blbm860rwdip6unwlgohsk82m)
    - [Implementation and Durability](https://app.box.com/s/fd7cne2fvdq8h3o2amm7ntzb83yhd8bh)
    - [Monitoring and Research](https://app.box.com/s/me3h4kyn4vxsbnv9m9z4f2g0ybxgms1l)
    - [Instream Flow Rule](https://app.box.com/s/r3kqbehhq4wsetgbg7m12zndc40a9way)
    - [Funding](https://app.box.com/s/i91jgax4gflu9tp5xrnbr5t3ioushco5)
* Updates on proposals from previous meetings:
  + 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)
    - [South Sound Water Master](https://app.box.com/s/jzqz3cs7gum1b7nlm1yain0yiedat2oc)
  + WDFW
    - [Project Tracking](https://app.box.com/s/mx3vp63sta9lr09lj4q9nbo1qb17dmad)
* Water conservation and education
* Upcoming proposals:
  + Any?
* Discussion and next steps

# Public Comment 12:45 p.m. | 5 minutes | Gulick

# Next Steps and Adjournment

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

Next meeting – August 12, 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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