AGENDA

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

August 13, 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. Summary of [June](https://app.box.com/s/ka2uqymu64goihh6jupa2jh72tavwbyr) and [July](https://app.box.com/s/uki8kh0q1sbeilxuwskjg3450bdwszbr) Meetings
2. [Project Workgroup Meeting Summary](https://app.box.com/s/kkkq4tui95sg01adve41d1ond72dt8sf)
3. [Green Diamond Ex-Officio Statement](https://app.box.com/s/kkkq4tui95sg01adve41d1ond72dt8sf)
4. [Policy proposals](https://app.box.com/s/ely7xdmmr97wf22mm6ig45tfgczad2ca)
5. [Adaptive Management Discussion Guide](https://app.box.com/s/q48ntgluv4bn2ig75e4asbhwzm4z9szx)

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

* Roll call, introductions

# Approval of June and July 2020 Meeting Summaries9:10 a.m. | 15 minutes | Gulick | DecisionHandouts: [June 2020 Meeting Summary – REVISED](https://app.box.com/s/ka2uqymu64goihh6jupa2jh72tavwbyr) [July 2020 Meeting Summary](https://app.box.com/s/uki8kh0q1sbeilxuwskjg3450bdwszbr)

# Updates and Announcements9:25 a.m. |10 minutes | Johnson

# Green Diamond as Ex-Officio Member

# 9:35 a.m. |5 minutes | Gulick, All

Handout: [Green Diamond Ex-Officio Statement](https://app.box.com/s/kkkq4tui95sg01adve41d1ond72dt8sf)

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

# Projects9:40 a.m. | 40 minutes | Johnson | Discussion

Handouts: [Project Workgroup August Meeting Summary](https://app.box.com/s/kkkq4tui95sg01adve41d1ond72dt8sf)

 [Project Discussion Guide (will be uploaded by 8/10/20)](https://app.box.com/s/sc5cg67ffxdbdcctncr70kekmwbaal75)

* Update on projects from project subgroup
	+ Discuss action items and recommendations brought forward
* Update from HDR on offset quantification
* Update on PGG’s water right analysis and MAR site analysis
	+ Discuss options for moving forward with water right analysis data
	+ Discuss timeline/next steps for MAR analysis
* Update on project descriptions and WRE Plan project chapter (5)
* Discussion and next steps

# Plan Development10:20 a.m. | 15 minutes | Johnson

* Update on revisions to chapters 1-3
* How is review of chapter 4 going?
* Questions/Discussion/Next steps

# BREAK | 10:35 | 10 minutes

# Adaptive Management

10:45 a.m. |90 minutes | Gulick, Johnson | Discussion

Handouts: [Adaptive Management Discussion Guide](https://app.box.com/s/q48ntgluv4bn2ig75e4asbhwzm4z9szx)

* Overview
* Tracking and Monitoring
* Reporting
* Adaptation
* Funding Strategies
* Next steps

# Policy Proposals

12:15 p.m. |35 minutes | Gulick, Johnson | Discussion

Handouts: [Revised Proposals](https://app.box.com/s/mdh5xugfrasth2nqy2nraklkwkuhwxic)

 [Previous Versions of Proposals](https://app.box.com/s/xs5o54e7hp1r77g1mz5zb9g5yo8i9anz)

* Update on process/status of policy proposals
	+ Squaxin Island Tribe
		- [Funding for Plan Implementation](https://app.box.com/s/i91jgax4gflu9tp5xrnbr5t3ioushco5)
		- [Monitoring and Research](https://app.box.com/s/me3h4kyn4vxsbnv9m9z4f2g0ybxgms1l)
		- [South Sound Water Steward](https://app.box.com/s/jzqz3cs7gum1b7nlm1yain0yiedat2oc)
		- [Drought Response Program](https://app.box.com/s/u9epmqg2fy03hj97ivwbukanmvlc19lo)
		- [ISF updates](https://app.box.com/s/r3kqbehhq4wsetgbg7m12zndc40a9way)
		- [Permit-exempt Well Withdrawal Limits](https://app.box.com/s/isbhts8blbm860rwdip6unwlgohsk82m)
		- [Study of County Planning Streamflow Restoration Effectiveness](https://app.box.com/s/cxjlxt7hnuc2qyf071sc2ygwz6hk2vn2)
		- [Upgrade Well Reporting](https://app.box.com/s/olysr957a87h8vqw0fo4fmw3skt3obph)
		- [Water Supply Data for Comprehensive Water Planning](https://app.box.com/s/zjc2qbrjzl7cul13rkkso1x1o2nytnoe)
		- [County Policies to Promote Connections to Group A systems](https://app.box.com/s/4f8r6olwp3b53px92yeq6x1h66fkycar)
		- Compliance
		- Water Conservation Policy - Education And Incentives Program
		- Revolving Loan and Grant Fund for Small Public Water Systems
	+ WDFW
		- [Project Tracking](https://app.box.com/s/mx3vp63sta9lr09lj4q9nbo1qb17dmad)
	+ Water conservation and education
		- [Cross-WRIA Water Conservation Statewide Policy](https://app.box.com/s/13bfe92pxhn6vwo8bhr6crehg9t4vj53)
		- [Cross-WRIA Water Conservation Policy – Education and Incentives Program](https://app.box.com/s/u0wqgm0d9rualzxy4saye5eg5te80lm9)
* New Proposals
	+ Squaxin Island Tribe
		- [Lead Organization for Implementation](https://app.box.com/s/1igb4dlwc8d9z0f8y0t1zklczxi7jf3u)
		- [Mason County-Wide Conservation Outreach Program](https://app.box.com/s/1ljtwpt2dm3zbybicqztxi9l9r9gtem9)
		- [Sports Field Irrigation Conservation](https://app.box.com/s/lwweagz1l5m5fuxjp7ltzfc7vran8n7y)
		- [100 Xeriscapes](https://app.box.com/s/4xr0meph2pjfi7bwfh6e0bwzlimhhmpb)
* Discussion and next steps

# Public Comment12:50 p.m. | 5 minutes | Gulick

# Next Steps and Adjournment

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

Next meeting – September 10, 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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