AGENDA

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

September 10, 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 August Meeting](https://app.box.com/s/n0een8ysand3tq1kft7ojgbeygilvvtf)
2. [Operating Principles Discussion Guide](https://app.box.com/s/hfclulfmizcnu0z2x5junjkarvda3e1x)
3. [Project Organization Discussion Guide](https://app.box.com/s/6izu70txgsrje7zqmfpgxa3chcxm650a)
4. [Policy Proposal](https://app.box.com/s/ely7xdmmr97wf22mm6ig45tfgczad2ca) Survey Results
5. [Adaptive Management Draft Section](https://app.box.com/s/bxb1x1k6vn1oaq6vp01az1so0u2rdlcc)
6. [Chapter 7 NEB Outline](https://app.box.com/s/mys4z8rk97g691qxi1pnj1sxuegttv6f)
7. [Consumptive Use Discussion Guide](https://app.box.com/s/aa4ojz5ij40rvbk64e9g9a7w2z8zdl8c)

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

* Roll call, introductions

# Approval of August 2020 Meeting Summary 9:10 a.m. | 5 minutes | Gulick | Decision Handouts: [August 2020 Meeting Summary](https://app.box.com/s/n0een8ysand3tq1kft7ojgbeygilvvtf)

# Updates and Announcements 9:25 a.m. |10 minutes | Johnson

# Operating Principles 9:40 a.m. | 20 minutes | Johnson and Gulick | Decision

Handout: [Operating Principles Discussion Guide](https://app.box.com/s/hfclulfmizcnu0z2x5junjkarvda3e1x)

* Review proposed revisions and updates to operating principles
* Discussion

# Projects 10:00 a.m. | 45 minutes | Johnson | Discussion

Handouts: [Project Organization Discussion Guide](https://app.box.com/s/6izu70txgsrje7zqmfpgxa3chcxm650a)

* Update on projects
* Project list organization
* Discussion and next steps

# Plan Proposals

10:45 a.m. |30 minutes | Gulick, Johnson | Discussion

Handouts: Policy proposal survey results (will be sent out Tuesday 9/8/20)

[Adaptive Management – draft section for WRE plan](https://app.box.com/s/bxb1x1k6vn1oaq6vp01az1so0u2rdlcc)

* Results of survey of policy proposals
* Draft Adaptive Management section of the plan
* Discussion and next steps

# BREAK | 11:15 | 10 minutes

**Plan Development**11:25 a.m. | 45 minutes | Johnson | Discussion

Handouts: [Chapter 7 NEB Outline](https://app.box.com/s/mys4z8rk97g691qxi1pnj1sxuegttv6f)

* General check-in on timeline
* Update on comments to chapters 1-3
* Update on chapter 4 and technical memo
* Next steps for chapters 5, 6, 7 (will be included in early sept draft)
* Discussion of Chapter 7 NEB draft outline
* Questions/Discussion/Next steps

# Other Technical Items

12:10 p.m. | 40 minutes | Johnson | Discussion

Handouts: [Consumptive Use Discussion Guide](https://app.box.com/s/aa4ojz5ij40rvbk64e9g9a7w2z8zdl8c)

* Next steps on consumptive use
* Other issues
* Discussion and next steps

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

# Next Steps and Adjournment

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

Next meeting – October 8, 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:

Mike Noone, Mike.Noone@ecy.wa.gov, 360-764-0741