AGENDA

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

November 12, 2020 | 9:00 a.m.-2:00 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 October Meeting](https://app.box.com/s/e0gg8semo0tm8rlv2xffjtxelyhu3o0c)
2. [Project Update](https://app.box.com/s/e7yirduon7jum3gzsgiyqkuyjf4n0739)
3. [Draft Plan Compiled Comment Tracking Sheet](https://app.box.com/s/9bpnn0z9lfjrgbla9ua8zosu8r43targ)
4. Proposal for Chapter 6 language: “[Assurance of Plan Implementation”](https://app.box.com/s/2eki5e9042bs70bb5h34wrpl4jyzz11n)
5. [Plan Review Timeline](https://app.box.com/s/gm7mnmktgpgeg1j9rwoxolgtn07ld4k9)

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

* Roll call, introductions

# Approval of October 2020 Meeting Summary 9:10 a.m. | 10 minutes |Gulick | Decision Handouts: [October 2020 Meeting Summary](https://app.box.com/s/e0gg8semo0tm8rlv2xffjtxelyhu3o0c)

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

# Projects 9:30 a.m. | 90 minutes | Johnson | Discussion

Handouts: [Project Update](https://app.box.com/s/e7yirduon7jum3gzsgiyqkuyjf4n0739)

* Update on projects
* Project subgroup recommendations
* Discussion and next steps

# BREAK | 11:00 | 10 minutes

**Plan Development**11:10 a.m. | 2.5 hours | Johnson, Gulick | Discussion, Decision

**\*Note that we will take a break around 12:15 pm for 10 minutes during this agenda item\***

Handouts: [Draft Plan Compiled Comment Tracking Sheet](https://app.box.com/s/9bpnn0z9lfjrgbla9ua8zosu8r43targ)

Draft Plan Comments Discussion Guide – forthcoming, will be sent by Monday 11/9/20

[Assurance of Plan Implementation Proposal](https://app.box.com/s/2eki5e9042bs70bb5h34wrpl4jyzz11n)

[Plan Review Timeline](https://app.box.com/s/gm7mnmktgpgeg1j9rwoxolgtn07ld4k9)

* General check-in on timeline and plan review process
* Review comments from draft plan review flagged for Committee discussion
  + You can review the comments flagged for discussion in the [comment tracking spreadsheet](https://app.box.com/s/9bpnn0z9lfjrgbla9ua8zosu8r43targ). Committee members who made comments should come prepared to discuss them
* Review revised Chapter 6 – Policy and Adaptive Management Recommendations
* Review of proposal for Chapter 6 section on “[Assurance of Plan Implementation”](https://app.box.com/s/2eki5e9042bs70bb5h34wrpl4jyzz11n)
* Next steps on draft plan revisions and review
* Questions, discussion

# Public Comment 1:40 p.m. | 5 minutes | Gulick

# Next Steps and Adjournment

1:45 p.m. | 15 minutes | Gulick, Johnson

**Next meeting – Thursday December 10, 2020 9:00 a.m. to 1: 00 p.m. on WebEx\***  
\*Note rescheduled meeting date. 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