AGENDA

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

December 10, 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 November Meeting](https://app.box.com/s/ox027barq273chlap7eev2i0uza3rvhl)
2. [Project Update](https://app.box.com/s/0ugmou4uw8d0ezwon8nrc1ovrwf4ti82)
3. [Project Descriptions](https://app.box.com/s/xkmmuc7tde3pn69r2p9a18z0lp9p2hwk)
4. [Draft Plan Compiled Comment Tracking Sheet](https://app.box.com/s/9bpnn0z9lfjrgbla9ua8zosu8r43targ)
5. [Draft Plan – track changes](https://app.box.com/s/7c8999nd6y6sy8zfska8ttzq7genzcvw)
6. [Plan Compendium Draft Language](https://app.box.com/s/6pm6znhg45bmb2cqzkju7dq5ble35zh7)
7. [Revised Chapter 6](https://app.box.com/s/xkmmuc7tde3pn69r2p9a18z0lp9p2hwk)
8. [Plan Review Timeline](https://app.box.com/s/gm7mnmktgpgeg1j9rwoxolgtn07ld4k9)

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

* Roll call, introductions

# Approval of November 2020 Meeting Summary9:10 a.m. | 10 minutes |Gulick | DecisionHandouts: [November 2020 Meeting Summary](https://app.box.com/s/ox027barq273chlap7eev2i0uza3rvhl)

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

# Projects9:30 a.m. | 2 hours | Johnson | Discussion, Decision

**—Note that we will take a** **BREAK around 11 am during this agenda item—**

Handouts: [Project Update](https://app.box.com/s/0ugmou4uw8d0ezwon8nrc1ovrwf4ti82)

 [Project Descriptions](https://app.box.com/s/xkmmuc7tde3pn69r2p9a18z0lp9p2hwk)

* Update on projects
	+ Rooftop Runoff
	+ MAR
	+ Raingarden Retrofit
	+ Habitat project descriptions
	+ Categorical projects
		- Water Rights
	+ Other projects
* Project subgroup recommendations
* Discussion and next steps
* Decision on project list and offset quantifications

**Plan Development**11:40 a.m. | 2 hours | Johnson, Gulick | Discussion

**—Note that we will take a BREAK around 1 pm during this agenda item—**

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

 [Draft Plan – track changes](https://app.box.com/s/7c8999nd6y6sy8zfska8ttzq7genzcvw)

 [Plan Compendium Draft Language](https://app.box.com/s/6pm6znhg45bmb2cqzkju7dq5ble35zh7)

 [Revised Chapter 6](https://app.box.com/s/xkmmuc7tde3pn69r2p9a18z0lp9p2hwk)

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

* General check-in on timeline and plan review process
* Review any outstanding 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
* Overview and initial feedback on new or revised chapters
	+ Chapter 5 – Projects (may be available to distribute ahead of meeting)
	+ Revised Chapter 6 – Policy and Adaptive Management Recommendations
	+ Chapter 7 – NEB evaluation (may be available to distribute ahead of meeting)
* Review draft compendium language
* Identify remaining obstacles for consensus
* Final tasks before local review
* Next steps, questions

# Public Comment1:50 p.m. | 5 minutes | Gulick

# Next Steps and Adjournment

1:55 p.m. | 5 minutes | Gulick, Johnson

**Next meeting – Thursday January 14, 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