AGENDA

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

January 14, 2021 | 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 December 2020 Meeting](https://app.box.com/s/yt98jg4522menl1zr0vuwe95zy0aonic)
2. [Final Project Descriptions](https://app.box.com/s/w9e7vk6wd383f55oq89nu88aqvymifis)
3. [Project Inventory](https://app.box.com/s/nni814m5xi5ptwbwyzehojzwl0ktatp8)
4. Red Flag Comment Tracker
5. Red Flag Review Plan – Embedded Comments
6. [Plan Review Timeline](https://app.box.com/s/gm7mnmktgpgeg1j9rwoxolgtn07ld4k9)

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

* Roll call, introductions

# Approval of December 2020 Meeting Summary 9:10 a.m. | 10 minutes |Gulick | Decision Handouts: [December 2020 Meeting Summary](https://app.box.com/s/yt98jg4522menl1zr0vuwe95zy0aonic)

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

# Projects 9:30 a.m. | 60 minutes | Johnson | Discussion

Handouts: [Final Project Descriptions](https://app.box.com/s/w9e7vk6wd383f55oq89nu88aqvymifis) – *all final versions* *will be uploaded by 1/11/21*

[Additional Project Descriptions \*NEW\*](https://app.box.com/s/1eroowln7axqnex0tjleivwa8uu5dere) - *will be uploaded by 1/11/21*

[Project Inventory](https://app.box.com/s/nni814m5xi5ptwbwyzehojzwl0ktatp8)

* Overview of revised project descriptions and project inventory for inclusion in WRE Plan
* Additional project descriptions from Thurston County and next steps for inclusion in WRE Plan
* Other project issues

**Outstanding Comments from Plan Review**10:30 a.m. | 2 hours 45 minutes| Johnson, Gulick | Discussion

**—Note that we will take a 10 minute BREAK around 11 a.m. during this agenda item—**

Handouts: Red Flag Review Compiled Comment Tracking Sheet - *will be uploaded by 1/12*

Compiled Plan with Embedded Comments from Red Flag Review - *will be uploaded 1/12*

* Executive Summary, Chapters 1 and 2 – Plan and Watershed Overview (*25 minutes*)
* Chapters 3-4 – Subbasins, Growth Projections, and Consumptive Use (*30 minutes*)
* Chapter 5—Projects (*25 minutes*)
* Chapter 6—Policy and Adaptive Management (*30 minutes*)
* Chapter 7- NEB Evaluation (*40 minutes*)
* Compendium (*5 minutes)*

For each chapter:

* Review and discuss outstanding comments
* Final tasks before local review
* Next steps

# Break 1:15 p.m. – 5 minutes

# Check-in on Timeline 1:20 p.m. | 15 minutes | Gulick | Discussion

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

* Overview of plan timeline and next steps

# Vote on Plan Cover 1:35 p.m. | 10 minutes | Johnson

* Review [photos submitted](https://app.box.com/s/g3hg0wk8btx4qqp18zoir44lxzot0cjn) for the plan cover photo contest

# Public Comment 1:45 p.m. | 5 minutes | Gulick

# Next Steps and Adjournment

1:50 p.m. | 10 minutes | Gulick, Johnson

**Next meetings:**

* Tentative additional late January meeting
* February 11, 2021

# \*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