AGENDA

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

April 21, 2021 | 9:00 – 11:30 a.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. [Plan Adoption Pathways](https://app.box.com/s/b4gwn2hgabyhrds9vqm1k6mhddp4xgwj)
2. [Final Plan](https://app.box.com/s/hb2hfze3n5ffynf0wqz8ljuptndoadyf)
3. [Plan Compendium](https://app.box.com/s/fhxvuanok5xiy95p6flfpoiup8k24jym)

# Welcome, Introductions, Review Agenda 9:00 a.m. | 10 minutes | Gulick

* Welcome
* Introductions
* Review Agenda

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

* Update on grant program
* Update on other WRIAs’ plan approval decisions
* Overview of [WRIA 14 Plan](https://app.box.com/s/hb2hfze3n5ffynf0wqz8ljuptndoadyf) corrections/revisions
* Other Updates

**Steps to Plan Adoption**9:30 a.m. | 30 minutes| Johnson, Gulick | Presentation/Discussion

Handouts: [Plan Adoption Pathways](https://app.box.com/s/b4gwn2hgabyhrds9vqm1k6mhddp4xgwj)

* Overview of pathways to get to plan adoption
  + Review process for plan adoption by June 30, 2021
  + Review path if plan is not approved/adopted by June 30, 2021
* Questions/Discussion

# Public Comment 10:00 a.m. | 5 minutes | Gulick

# Committee Member Statements and Vote on WRIA 14 WRE Plan 10:05 a.m. | 60 minutes | Gulick | Action

Handouts: [Final Plan](https://app.box.com/s/hb2hfze3n5ffynf0wqz8ljuptndoadyf)

[Plan Compendium](https://app.box.com/s/fhxvuanok5xiy95p6flfpoiup8k24jym)

* Committee members vote on the WRIA 14 WRE Plan with a verbal “approve” or “disapprove”. All voting members must participate.
* Each member may provide an oral statement along with their final vote, if desired. This will be captured in the meeting summary.
* Final questions/comments/Discussion

# Next Steps

11:05 a.m. | 25 minutes | Gulick, Johnson

* If the plan is approved, review steps to finalize plan and submit plan to Ecology.
* If plan is not approved, review next steps.

**Adjourn**11:30 a.m.

# \*WebEx Information:

## [**Click this link to join meeting**](https://watech.webex.com/watech/j.php?MTID=m13d51e7e77aea2fc3dfa9778f016d0cc)

## Meeting number: 177 421 7640

## Meeting password (if prompted): WREC14FinalVote

## 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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