

AGENDA
Kitsap Peninsula (WRIA 15)
Watershed Restoration and Enhancement Committee
April 2019 Meeting

Meeting Information:

Thursday, April 4th

9:30am to 12:45pm (committee meeting)

1:30pm to 3:30pm (workgroup meeting)

Kitsap Conference Center (Glacier Cove 2), 100 Washington Ave, Bremerton

Parking: Use the parking garage at the conference center. Ecology will cover parking. Please bring your stall number to the concierge desk.

Coffee and snacks available throughout the meeting.

Committee Chair:

Stacy Vynne McKinstry, Washington State Department of Ecology

425-649-7114, stacy.vynnemckinstry@ecy.wa.gov

	Topic	Time	Action	Handouts	Lead
1.	Welcome and Introductions	9:30			Facilitator
2.	Meeting Agenda and March Meeting Summary	9:35		-Agenda -Limited copies of March summary	Facilitator and Chair
3.	Updates and Announcements	9:40			Chair and All
4.	Ex Officio Nominations <i>-consideration for including Washington Water Service and the Mason-Kitsap Farm Bureau as ex officio members</i>	9:50	Decision		Facilitator
5.	Groundwater Models <i>-presentations from USGS and King County on groundwater and water availability modeling</i>	10:10	Presentation and Discussion		Lonna Frans, USGS and Steve Hirschey, King County
6.	Break	11:10			
7.	Water Purveyor Panel Discussion	11:20	Presentation and Discussion		Kitsap Public Utility District and Washington Water Service
8.	Public Comment	12:00			
9.	Debrief and Recommendations - Reflection on panel discussions from March and April; discussion on approach to subbasins and growth projections to inform the workgroup and consultants	12:10	Discussion		Chair, Facilitator
10	Next Steps and Action Items	12:40			Chair, Facilitator
11	End – Note Workgroup Meeting Convenes at 1:30	12:45	**send next page for agenda and upcoming meeting schedule		

WRIA 15 Workgroup Meeting					
1.	Review Agenda and Objectives	1:30			Stacy
2.	Discussion and working session on subbasin delineation	1:35	Discussion	-Maps	Stacy and All
3.	Guidance for technical consultant on growth projections and permit exempt well estimates	2:45	Discussion	-Scope of work	Stacy and All
4.	Next Steps and Action Items	3:25			Stacy
5.	End	3:30			

Handouts:

All handouts and meeting materials are available on the [Committee website:](https://www.ezview.wa.gov/site/alias_1962/37327/watershed_restoration_and_enhancement_-_wria_15.aspx)
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SCHEDULED 2019 COMMITTEE MEETINGS

Thursday May 2nd 9:30am Eagles Nest Community Center, Bremerton
Thursday, June 6th 9:30am Eagles Nest Community Center, Bremerton
Thursday, August 1st Tentative and location TBD (brief meeting followed by example site visits)

SCHEDULED 2019 WORKGROUP MEETINGS

Thursday, April 4th 1:30-3:30 Kitsap Conference Center, Bremerton
Wednesday, April 17th 1-2pm Webex
Thursday, May 9th 2-3pm Webex
Wednesday, May 15th 9-10am Webex
Tuesday, June 4th 11am-12pm Webex