



AGENDA

WRIA 15 Watershed Restoration and Enhancement Committee Meeting

September 5, 2019 | 9:30 a.m.-12:30 p.m. | [WRIA 15 Committee Webpage](#)

Location

Kitsap County
Commissioners Chambers
619 Division St
Port Orchard, WA

Committee Chair

Stacy Vynne McKinstry
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Handouts

Agenda
Growth Projection Memo
Consumptive Use Memo

Welcome

9:30 a.m. | 5 minutes | Susan Gulick

Meeting Agenda and Meeting Summary

9:35 a.m. | 5 minutes | Susan Gulick

Updates and Announcements

9:40 a.m. | 10 minutes | Stacy Vynne McKinstry and All

Workgroup Updates

9:50 a.m. | 20 minutes | Workgroup Representatives | Discussion

- Technical Workgroup
- Project Workgroup
- Discuss Process for Project Review

NEB Guidance Overview and Plan Outline

10:10 a.m. | 50 minutes | Stacy Vynne McKinstry | Presentation and Discussion

- Overview of Final Guidance for Determining Net Ecological Benefit
- Overview of Draft Outline of the Watershed Restoration and Enhancement Plan
- Discuss Plan Components

BREAK | 11:00 a.m. | 15 minutes | Move your car if you parked in 2-hour parking space!

Growth Projections

11:15 a.m. | 30 minutes | HDR | Discussion

- Status Update
- Discuss Scenarios and Next Steps

Consumptive Use

11:45 a.m. | 30 minutes | HDR | Discussion

- Status Update
- Discuss Assumptions and Guidance to Workgroup

Public Comment

12:15 p.m. | 5 minutes | Susan Gulick

Next Steps and Action Items

12:20 p.m. | 10 minutes | Susan Gulick, Stacy Vynne McKinstry

- 2020 Meeting Schedule
- Next meeting—Thursday, October 3, 9:30 a.m., Kitsap County Commissioner's Chambers, Port Orchard

*There is two hour parking around the facility. There is four hour parking further down the hill towards the waterfront.