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.