AGENDA

**WRIA 15 Watershed Restoration and Enhancement**

**Project Workgroup Meeting**

May 21, 2020 | 11:00 a.m. to 4:00 p.m.

## **Location**

Webex

**Committee Chair**

Stacy Vynne McKinstry

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(425) 649-7114

**Handouts**

Agenda

Water Rights Assessment

Project Inventory

Project Homework

Meeting objective: *Identify a short list of water rights and projects by subbasin for the technical consultants to further develop and identify offset value. Workgroup will bring recommendation to the committee in June.*

**Document Links**

-[Water Rights Assessment](https://ecy.box.com/v/WRIA15WRAcquisitionsAssess)

[-Project Inventory](https://ecy.box.com/v/WRIA15ProjectInventory)

-[Project Homework](https://app.box.com/s/25amrq2ra473ze3cjz6hj40f50c88lgc)

-[Webmap with Project Locations](https://hdr.maps.arcgis.com/apps/webappviewer/index.html?id=d7d02dedb57241aa81dd7eb376c8625a)

# Welcome and Meeting Agenda

11:00 a.m. | 5 minutes | Stacy

# Project Updates

11:05 a.m. | 15 minutes | All

* Sample project description (Bob Montgomery)

# Update and Discussion on Water Rights Assessment

11:20 a.m. | 60 minutes | Burt Clothier

* Review work completed to date
* Recommendation to develop short list of water rights

# Break – 10 mins

# Projects by Subbasin – South Sound Subbasin and South Sound Islands

12:30 p.m.\* | 50 minutes | All

* Update on project research
* Identification of new projects or projects of concern
* Identification of a short list of projects for consultants to develop

# Projects by Subbasin – North and South Hood Canal

1:20 p..m.\* | 50 minutes | All

* Update on project research
* Identification of new projects or projects of concern
* Identification of a short list of projects for consultants to develop

# Break – 5 mins

# Projects by Subbasin – West Sound

2:15 p.m.\* | 50 minutes | All

* Update on project research
* Identification of new projects or projects of concern
* Identification of a short list of projects for consultants to develop

# Projects by Subbasin – Bainbridge Island and Vashon/Maury

3:05 p.m.\* | 40 minutes | All

* Update on project research
* Identification of new projects or projects of concern
* Identification of a short list of projects for consultants to develop

# Action Items and Next Steps

3:45 p.m. | 5 minutes | Stacy

* Summary of recommendations
* Summary of action items
* Next Workgroup meetings (June and July?) to discuss project descriptions and project list presentation in plan.

\*Note that we will stick to these times so that workgroup members can join for different parts of the discussion depending on their interest and expertise with the subbasins.

**WEBEX INFRMATION**

**Meeting number: 288 100 631**

**Password: 3t9fJmCpMG8**

[**Webex Link**](https://watech.webex.com/watech/j.php?MTID=mfdd172f87262868acb40919dc24193d3)

**Join by phone**

**+1-415-655-0001 US Toll**

**Access code: 288 100 631**