AGENDA

**WRIA 15 Watershed Restoration and Enhancement**

**Committee Meeting**

January 7, 2021 | 9:30 a.m.- 2:00 p.m.|[WRIA 15 Committee Webpage](https://www.ezview.wa.gov/site/alias__1962/37327/watershed_restoration_and_enhancement_-_wria_15.aspx)

## **Location**

WebEx Only

(See instructions below)

**Committee Chair**

Stacy Vynne

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**Handouts**

* Agenda
* December Meeting Summary
* Draft Plan (version December 11, 2020)

# Welcome

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

# Meeting Agenda and Review Meeting Summary

9:35 a.m. |10 minutes | Susan Gulick

*Handouts:* [*December 3 Meeting Summary*](https://app.box.com/s/j9aikrynipw39khywqh06r2oriqoym41)

# Updates and Announcements

9:45 a.m. | 10 minutes | Stacy Vynne, All

# Projects

9:55 a.m. | 60 minutes | Stacy Vynne, Bob Montgomery, All | Discussion

*Handout:* [*Project Descriptions*](https://app.box.com/s/3zemlhb7ncl7if1ebgl95cqro9r08rxe) *and* [*Project Inventory*](https://app.box.com/s/fkj0udurm65uewl2q0yqzlq3acgfyo2g)

* Updates on projects
  + MAR Projects
  + Raingarden and LID Program
  + South Sound Project Scoping
* Discussion on current projects and project inventory
* Next steps

# Break | 5 minutes | All

# Outstanding Plan Comments

11:00 a.m. | 2.5 hours |Stacy Vynne, Susan Gulick, All | Discussion

*Handout:* [*Full plan with embedded comments (posted by evening of January 6)*](https://app.box.com/s/8hloh1ja8ivc8out74z6oparow00iw81)

* Executive Summary, Chapters 1 and 2 – Plan and Watershed Overview (*25 minutes*)
* Chapters 3-4 – Subbasins, Growth Projections, and Consumptive Use (*25 minutes*)
* Chapter 5—Projects (*40 minutes*)
* Chapter 6—Policy and Adaptive Management (*15 minutes*)
* Chapter 7- NEB Evaluation (*40 minutes*)
* Compendium (*5 minutes)*

For each chapter:

* Review and discuss outstanding comments
* Final tasks before local review
* Next steps

**—We will take a 10 minute Break during this agenda item—**

# Vote on Plan Cover

1:40 p.m. | 10 minutes | Stacy Vynne, All

# Public Comment

1:50 p.m. | 5 minutes | Susan Gulick, All

# Closing: Next Steps and Action Items

1:55 p.m. | 5 minutes | Susan Gulick, Stacy Vynne

* Upcoming/Additional meetings
* Next meetings (*all tentative and will only be held if needed*)
  + **Tuesday, January 19th, 12:30pm to 3pm**
  + **Monday January 25th, 10am to 1pm**
  + **Thursday, February 4th, 9:30am to 12:30pm**

**Adjourn**

2:00 p.m. | Stacy Vynne

**WRIA 15 Upcoming Meetings**: <https://ecy.box.com/v/WRIA15UpcomingMtgs>

| WebEx Information  [Join Meeting](https://watech.webex.com/watech/j.php?MTID=me8e7823dd986033f41b7872776327d59)  Meeting number: 177 617 5726  Password: WRIA15Comm  Join by phone  +1-415-655-0001 US Toll  +1-206-207-1700 United States Toll (Seattle)  Access code: 177 617 5726WRIA 15 Committee Meeting  Hosted by Northwest Streamflow Restoration  Thursday, Sep 3, 2020 9:00 am | 6 hours | (UTC-07:00) Pacific Time (US & Canada)  Meeting number: 133 922 8770  Password: WRIA15Comm  https://watech.webex.com/watech/j.php?MTID=m010290860d1d6a7ca3edf2ca1a0c37fd  Join by video system  Dial 1339228770@webex.com  You can also dial 173.243.2.68 and enter your meeting number.  Join by phone  +1-415-655-0001 US Toll  +1-206-207-1700 United States Toll (Seattle)  Access code: 133 922 8770 |
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