



# AGENDA

## WRIA 15 Watershed Restoration and Enhancement Committee Meeting

May 2, 2019 | 9:30 a.m.-12:30p.m. | [WRIA 15 Committee Webpage](#)

### Location

Eagles Nest Community  
Center  
1195 NW Fairground Road,  
Bremerton

### Committee Chair

Stacy Vynne McKinstry  
Svyn461@ecy.wa.gov  
(425) 649-7114

### Handouts

Agenda  
April Meeting Summary  
Ex Officio Nomination Form

## Welcome

9:30 a.m. | 5 minutes | Facilitator

## Meeting Agenda and Meeting Summary

9:35 a.m. | 10 minutes | Facilitator

## Updates and Announcements

9:45 a.m. | 10 minutes | Chair and All

## Ex Officio Consideration: Mason-Kitsap Farm Bureau

9:55 a.m. | 10 minutes | Facilitator | **Decision**

## Workgroup Report

10:05 a.m. | 10 minutes | Workgroup Representative

## Subbasin Considerations and Recommendations

10:15 a.m. | 30 minutes | Facilitator | Discussion

- Review considerations proposed by workgroup
- Guidance/direction to workgroup and technical consultants

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## Break

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## Growth Projection Considerations and Recommendations

10:55 a.m. | 40 minutes | Facilitator, John Covert (Ecology) | Presentation and Discussion

- Overview presentation on growth projections
- Guidance/direction to workgroup and technical consultants

## Public Comment

11:35 a.m. | 10 minutes | Facilitator

## Introduction to Consumptive Use

11:45 a.m. | 30 minutes | John Covert (Ecology) | Presentation and Discussion

## Next Steps and Action Items

12:15 p.m. | 15 minutes | Facilitator, Chair

Next meeting—Thursday, June 6, 9:30 a.m., Eagles Nest Community Center



# AGENDA

## WRIA 15 Watershed Restoration and Enhancement Workgroup Meeting

May 2, 2019 | 12:45 p.m. -3:00 p.m. | [WRIA 15 Committee Webpage](#)

### **Subbasin Discussion**

12:45 p.m. | 80 minutes | Facilitator | Discussion

- Review considerations
- Review new information, maps, or proposals
- Action items and next steps to get to a recommendation

### **Growth Projections Discussion**

2:05 p.m. | 30 minutes | Facilitator | Discussion

- Review considerations
- Review new information, maps, or proposals
- Action items and next steps to get to a recommendation

### **Review Calendar, Next Steps**

2:35 p.m. | 25 minutes | Facilitator | Discussion

- Review timeline and need for technical consultant engagement
- Agenda and lead for May 9 and June 4 meetings
- Next meeting— May 9, 2:00 p.m. – 3:00 p.m., Webex