



## Water Resources Advisory Committee ([WRAC](#))

Meeting agenda for September 13, 2021

### Virtual Meeting

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Time a.m.	Topic	Lead
9:00 – 9:05	<b>Greetings and introductions</b> <i>Start the meeting</i>	Chris Anderson, WRP
9:05 – 9:30	<b>Water Resources Program Updates</b> <i>Information sharing</i> <ul style="list-style-type: none"><li>• Program Manager Update</li><li>• Hiring (vacancies, new hires)</li><li>• Budget</li><li>• Water banking pilot grants</li><li>• SR Update and Grant process for the next round</li></ul>	Mary Verner, WRP, Chair Peter Dykstra, P&C, Co-chair Jim Skalski, WRP Robin McPherson, WRP Bennett Weinstein, WRP
9:30 – 10:00	<b>Draft Trust Water Policy</b> <i>Discussion, request for comments by Sept. 19</i> <p>The Trust Water Right Program (TWRP) provides an important tool for incentivizing water conservation, boosting streamflows, and reallocating water rights through water banking. We will discuss the draft policy and ask that you comment on it and the draft application form by Sept. 19.</p> <ul style="list-style-type: none"><li>• <a href="#">Draft Policy on Administration of the Statewide Trust Water Rights Program</a></li><li>• <a href="#">Draft Request to Establish or Modify a Water Bank</a></li><li>• Please <a href="#">submit written comments</a>.</li></ul>	Dave Christensen, WRP Kelsey Collins, WRP
10:00 -10:30	<b>Legal Update</b> <i>Discussion</i> <p>The latest on pending legal cases.</p>	Josh Osborne-Klein, AAG
10:30 - 11:00	<b>Featured Presentation – Washington Water Trust, The Dungeness Water Exchange</b> <p>An update on the largest domestic water mitigation bank in WA state, the <a href="#">Dungeness Water Exchange</a>, and its move to sustainable pricing.</p>	James Kraft, WWT Emily Dick, WWT
11:00	<b>Roundtable</b> <ul style="list-style-type: none"><li>• Questions about what was presented today</li></ul> Adjourn	Everyone

Next meeting is October 11, 2021.