

AGENDA
Chambers-Clover (WRIA 12)
Watershed Restoration and Enhancement Committee
December 17, 2018 Meeting

Meeting Information:

Monday December 17, 2018
 12:30 pm – 4 pm
 Steilacoom Town Hall, 1717 Lafayette Street, Steilacoom
Coffee and snacks available throughout meeting.

Committee Chair:

Rebecca Brown, Washington State Department of Ecology
 360-407-6666, Rebecca.Brown@ecy.wa.gov

| | Topic | Time | Action | Handouts | Lead |
|----|---|-------------|--|---|-------------|
| 1. | Welcome and introductions | 12:30 pm | None | | Chair |
| 2. | Approval of agenda and October meeting summary | 12:40 pm | Vote | - Agenda - October meeting summary draft | Facilitator |
| 3. | Operating Principles | 12:50 pm | Activity, presentation, and discussion | - Draft Operating Principles | Facilitator |
| 4. | Committee needs – training, information, collaboration, etc. | 3:00 pm | Discussion | | Chair |
| 5. | Next steps | 3:25 pm | None | | Chair |
| 6. | Public comment – limited to 3 minutes per person | 3:45 pm | None | | Facilitator |
| 7. | Adjourn | 4:00 pm | None | | Chair |

Next Meeting: January 9, 2019

Handouts:

1. Agenda
2. October meeting summary draft
3. Draft Operating Principles

All handouts and meeting materials are available on the [Committee website](https://www.ezview.wa.gov/site/alias_1962/37324/watershed_restoration_and_enhancement_-_wria_12.aspx):
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