

**AGENDA**  
**Kennedy-Goldsborough (WRIA 14)**  
**Watershed Restoration and Enhancement Committee**  
**December 6, 2018 Meeting**

**Meeting Information:**

Thursday December 6, 2018  
 9:00 am – 12:30 pm  
 Shelton Civic Center, 525 W. Cota St., Shelton, WA 98584  
*Coffee and snacks available throughout meeting.*

**Committee Chair:**

Angela Johnson, Washington State Department of Ecology  
 360-407-6668, [angela.johnson@ecy.wa.gov](mailto:angela.johnson@ecy.wa.gov)

	<b>Topic</b>	<b>Time</b>	<b>Action</b>	<b>Handouts</b>	<b>Lead</b>
1.	<b>Welcome and introductions</b>	9:00 am	None		Chair
2.	<b>Approval of agenda and October meeting summary</b>	9:10 am	Vote	- Agenda - October meeting summary	Facilitator
3.	<b>Operating Principles</b>	9:20 am	Activity, presentation, and discussion	- Draft Operating Principles	Facilitator
4.	<b>Break - 10 minutes</b>	11:00 am			
5.	<b>Committee needs – training, information, collaboration, etc.</b>	11:10 am	Discussion		Chair
6.	<b>Next steps</b>	12:00 pm	None		Chair
7.	<b>Public comment – limited to 3 minutes per person</b>	12:15 pm	None		Facilitator
8.	<b>Adjourn</b>	12:30 pm	None		Chair

**Next Meeting: January 2019, TBD**

**Handouts:**

1. Agenda
2. Draft Operating Principles

All handouts and meeting materials are available on the [Committee website](https://www.ezview.wa.gov/site/alias_1962/37326/watershed_restoration_and_enhancement_-_wria_14.aspx):  
[https://www.ezview.wa.gov/site/alias\\_1962/37326/watershed\\_restoration\\_and\\_enhancement\\_-\\_wria\\_14.aspx](https://www.ezview.wa.gov/site/alias_1962/37326/watershed_restoration_and_enhancement_-_wria_14.aspx)