

## AGENDA

### Kennedy-Goldsborough (WRIA 14) Watershed Restoration and Enhancement Committee

**Meeting Information:**

Thursday January 10, 2019 9:00 am – 12:30 pm  
Shelton Civic Center  
525 W. Cota St., Shelton, WA 98584

**Committee Chair:**

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

	Topic	Time	Action	Handouts	Lead
1.	Welcome and Introductions	9:00	None		Chair
2.	Approval of December meeting summary and review of agenda	9:10	Vote	- Agenda	Chair
3.	Training: Hydrogeology	9:15	Presentation		Tom Culhane (ECY)
4.	Plan requirements overview	10:15		- Plan requirements document	Chair
5.	Break	10:45			
6.	Public comment	11:00	None		Facilitator
7.	Operating Principles and Committee Structure discussion	11:15	Discussion	- Operating Principles	Facilitator
8.	Next steps	12:15		Documents distributed following meeting.	Chair

**Next Meeting: February 14, 2019**

**Handouts:**

1. Agenda
2. Operating Procedures
3. Plan requirements document (to be distributed at meeting)