

AGENDA
Kitsap Peninsula (WRIA 15)
Watershed Restoration and Enhancement Committee
January 2019 Meeting

Meeting Information:

Monday, January 14, 2019

10:30am to 2:00pm

Poulsbo Public Library [700 NE Lincoln Rd, Poulsbo, WA 98370](http://www.poulsbo.wa.gov/700-NE-Lincoln-Rd-Poulsbo-WA-98370) (lower level)

Coffee and snacks available throughout meeting. **Please bring a lunch!**

Committee Chair:

Stacy Vynne McKinstry, Washington State Department of Ecology

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| | Topic | Time | Action | Handouts | Lead |
|----|---|---------|-----------------------------|---|-----------------------|
| 1. | Welcome and introductions | 10:30am | | | Chair |
| 2. | Approval of agenda and December meeting summary | 10:40am | Vote | - Agenda - December summary (limited copies) | Facilitator |
| 3. | Watershed restoration and enhancement plan requirements and timeline | 10:45am | Presentation and discussion | - Plan requirements and timeline (DRAFT) | Chair |
| 4. | Operating Principles | 11:00am | Discussion | - Draft Operating Principles v 1/2/2019 | Facilitator |
| 5. | Break <i>-please bring a lunch!</i> | 12:00pm | | | |
| 6. | Instream flows overview | 12:15pm | Presentation and discussion | | Jim Pacheco, Ecology |
| 7. | Committee support <i>- technical workgroup, ex officio membership</i> | 1:15pm | Discussion | | Chair |
| 8. | Action items and next steps | 1:40 pm | | | Facilitator and Chair |
| 9. | Public comment- limit to 3 minutes per person | 1:50 pm | | | Facilitator |
| 10 | End | 2:00pm | | | |

Handouts:

1. Agenda
2. Watershed restoration and enhancement plan requirements and timeline (DRAFT, proposed)
3. Draft Operating Principles (version January 2, 2019)

All handouts and meeting materials are available on the [Committee website:](http://www.ezview.wa.gov/site/alias_1962/37327/watershed_restoration_and_enhancement_wria_15.aspx)

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SCHEDULED 2019 MEETINGS

Thursday February 7th, 9:30am Eagles Nest

Thursday March 7th, 9:30am Eagles Nest

Thursday April 4th, 9:30am TBD

Thursday May 2nd, 9:30am Eagles Nest