

AGENDA
Kitsap Peninsula (WRIA 15)
Watershed Restoration and Enhancement Committee
December 2018 Meeting

Meeting Information:

Tuesday, December 18, 9:30am to 1:00pm
 Eagles Nest Community Center 1195 NW Fairgrounds Road, Bremerton WA 98311
 Coffee and snacks available throughout meeting.

Committee Chair:

Stacy Vynne McKinstry, Washington State Department of Ecology
 425-649-7114, stacy.vynnemckinstry@ecy.wa.gov

	Topic	Time	Action	Handouts	Lead
1.	Welcome and introductions	9:30am			Chair
2.	Approval of agenda and minutes	9:45am	Vote	- Agenda - October minutes	Chair
3.	Operating Principles	9:50am	Activity, presentation and discussion	- Draft Operating Principles	Facilitator
4.	Break	11:15am			
5.	Committee needs- <i>training, information, collaboration, etc.</i>	11:30am	Activity, discussion		Chair
6.	Watershed geography overview	12:00pm	Presentation	-Map	Chair
7.	Next steps	12:40pm			Chair
8.	Public comment- <i>limit to 3 minutes per person</i>	12:45pm			
9.	End	1:00pm			

Next Meeting: January 14, 2019 (location TBD)

WRIA 15 Meetings will occur the 2nd Monday of the month (~9:30-1pm) for the early part of 2019

Handouts:

1. Agenda
2. Draft Operating Principles
3. WRIA 15 Map

All handouts and meeting materials are available on the [Committee website](#):

https://www.ezview.wa.gov/site/alias_1962/37327/watershed_restoration_and_enhancement_-_wria_15.aspx