

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

Meeting Information:

Thursday, February 7
 Eagles Nest Community Center
 1195 NW Fairgrounds Road, Bremerton, WA
 9:30 am to 12:30 pm
 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 January meeting summary	9:35am	Decision	- Agenda - January summary (limited copies)	Facilitator
3.	Updates and Announcements <i>-Updates from Ecology on ex officio interest, workgroup formation, facilitation and technical support, grant program, funding rule update</i> <i>-Roundtable announcements from committee members</i>	9:40am			Chair and All
4.	Operating Principles- finalize for approval	10:00am	Discussion and Decision	- Draft Operating Principles v 1/31/2019	Facilitator
5.	Break	10:50am		-	
6.	Hydrogeology Overview	10:55am	Presentation and Discussion		John Covert, Ecology
7.	Initial Subbasin Discussion	11:50am	Presentation and Discussion		Chair, John Covert
8.	Action Items and Next Steps	12:15 pm			Facilitator and Chair
9.	Public Comment- limit to 3 minutes per person	12:20 pm			Facilitator
10.	End	12:30pm			

Handouts:

1. Agenda
2. Draft Operating Principles (version January 31, 2019)

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)
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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