

AGENDA

Snohomish (WRIA 7) Watershed Restoration and Enhancement Committee January 2019 Meeting

Meeting Information:

Thursday, January 10, 12:30-4:00 pm

Everett Transit Center, Mt. Baker Room | 3201 Smith Ave, Ste. 215, Everett

Coffee and snacks available throughout meeting.

Committee Chair:

Ingria Jones, Washington State Department of Ecology

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	Topic	Time	Action	Handouts	Lead
1.	Welcome and Introductions	12:30	None	- Agenda	Chair
2.	Approval of agenda and minutes	12:40	Vote	- December minutes - Agenda	Facilitator
3.	Presentation: Instream Flows	12:45	Presentation	-	Jim Pacheco
4.	Break	1:45	-	-	
5.	Plan requirements overview	1:55	Presentation and discussion	- Plan requirements overview	Chair
6.	Operating Principles discussion	2:40	Discussion	- Operating Principles	Facilitator
7.	Next steps	3:40	None	Documents distributed following meeting.	Chair
8.	Public comment	3:50	-	-	Facilitator
9.	Close	4:00	-	-	Chair

Next Meeting: February 14, 2019 (location TBD)

WRIA 7 Meetings will occur the 2nd Thursday of the month (~12:30-4:00pm) for the early part of 2019

Handouts:

1. Agenda
2. Revised draft operating principles
3. Plan requirements overview
4. Briefs from proposed ex-officio members

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

https://www.ezview.wa.gov/site/alias_1962/37310/watershed_restoration_and_enhancement_-_wria_7.aspx