

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

Meeting Information:

Thursday, February 14, 12:30-3:30 pm

Willis Tucker Community Park, Gary Weikel Room; 6705 Puget Park Drive, Snohomish
 Coffee and snacks available throughout meeting.

Committee Chair:

Ingria Jones, Washington State Department of Ecology
 425-649-4210, ingria.jones@ecy.wa.gov

	Topic	Time	Action	Handouts	Lead
1.	Welcome and Introductions	12:30	None	- Agenda	Chair
2.	Approval of agenda and January meeting summary	12:35	Decision	- Agenda - January summary (limited copies)	Facilitator
3.	Updates and Announcements <i>-Updates from Ecology</i> <i>-Roundtable announcements from committee members.</i>	12:40		-	Chair and All
4.	Operating Principles- finalize for approval	12:50	Discussion and Decision	- Final Draft Operating Principles	Facilitator
5.	Break	1:10	-	-	
6.	Hydrogeology Overview	1:20	Presentation and Discussion	-	John Covert, Ecology
7.	Initial Subbasin Discussion	2:20	Presentation and Discussion	-	Chair, John Covert
8.	Ex Officio Member Requests and Decision on Approval	2:45	Presentations, Discussion, and Decision	-Memos from proposed ex officio members	Facilitator
9.	Action Items and Next Steps	3:15			Facilitator and Chair
10.	Public comment- limit to 3 minutes per person	3:20	-	-	Facilitator
11.	End	3:30	-	-	Chair

Handouts:

1. Agenda
2. Final draft operating principles
3. Memos 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):

https://www.ezview.wa.gov/site/alias__1962/37310/watershed_restoration_and_enhancement_-_wria_7.aspx

SCHEDULED 2019 MEETINGS

Thursday, March 14, 12:30pm Duvall Public Library

Thursday, April 11, 12:30pm TBD