

AGENDA
Cedar-Sammamish (WRIA 8)
Watershed Restoration and Enhancement Committee
February 2019 Meeting

Meeting Information:

Thursday, February 28, 2019

9:30 am-12:30 pm

Mercer Island Community Center, Groveland Meeting Room | 8236 SE 24th St, Mercer Island, WA

Coffee and snacks available throughout meeting.

Committee Chair:

Stephanie Potts, Washington State Department of Ecology

425-649-7138, Stephanie.Potts@ecy.wa.gov

	Topic	Time	Action	Handouts	Lead
1.	Welcome and introductions	9:30 am			Chair
2.	Public Comment	9:35			Facilitator
3.	Approval of agenda and January meeting summary	9:45	Vote	- Agenda - Jan. mtg summary	Facilitator
4.	Updates and Announcements <i>-Updates from Ecology</i> <i>-Roundtable announcements from committee members</i>	9:50			Chair and all
5.	Operating Principles decision	10:05	Vote	- Operating Principles	Facilitator
6.	Ex officio membership decision	10:25	Discussion and vote		Facilitator
7.	Break	10:40			
8.	Hydrogeology Overview	10:50	Presentation & discussion		John Covert, Ecology
9.	Initial Subbasin Discussion	11:50	Presentation & discussion		Chair and John Covert
10.	Next steps	12:20 pm			Chair and facilitator
11.	Adjourn	12:30			Chair

Handouts:

1. Agenda
2. January meeting summary (available electronically)
3. Operating Principles (v02/01/19)

All handouts and meeting materials are available on the [Committee website](https://www.ezview.wa.gov/site/alias__1962/37321/watershed_restoration_and_enhancement_-_wria_8.aspx):

https://www.ezview.wa.gov/site/alias__1962/37321/watershed_restoration_and_enhancement_-_wria_8.aspx

SCHEDULED 2019 MEETINGS

Thursday, March 28 at 9:30 am, Mercer Island Community Center

Thursday, April 25 at 9:30 am, TBD

Thursday, May 23 at 9:30 am, TBD