

AGENDA

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

Meeting Information:

Thursday, January 24, 2019

9:30 am-12:30 pm

Mercer Island Community Center, Luther 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.	Approval of agenda and December meeting summary	9:35	Vote	- Agenda - December meeting summary	Facilitator
3.	Watershed Restoration and Enhancement Plan requirements and timeline	9:40	Presentation and discussion	- Plan requirements - Timeline	Chair
4.	Operating Principles discussion	10:00	Discussion	- Draft Operating Principles	Facilitator
5.	Break	11:00			
6.	Instream Flows overview	11:10	Presentation		Jim Pacheco, Ecology
7.	Next steps	12:10 pm			Chair and facilitator
8.	Public comment	12:20			Facilitator
9.	Adjourn	12:30			Chair

Handouts:

1. Agenda
2. December meeting summary (available electronically)
3. Watershed Restoration and Enhancement Plan requirements
4. Timeline and key decisions (DRAFT, proposed)
5. Revised draft Operating Principles

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

SCHEDULED 2019 MEETINGS

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

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

Thursday, April 25 at 9:30 am, Mercer Island Community Center

Thursday, May 23 at 9:30 am, Mercer Island Community Center