

AGENDA

Duwamish-Green (WRIA 9) Watershed Restoration and Enhancement Committee January 2019 Meeting

Meeting Information:

Tuesday, January 22, 2019

1:00 pm – 4:00 pm

Tukwila Community Center, Banquet A-B | 12424 42nd Ave S, Tukwila, WA 98168

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	1:00 pm			Chair
2.	Approval of agenda and December meeting summary	1:05	Vote	- Agenda - December meeting summary	Facilitator
3.	Instream Flows overview	1:10	Presentation		Jim Pacheco, Ecology
4.	Break	2:10			
5.	Watershed Restoration and Enhancement Plan requirements and timeline	2:20	Presentation and discussion	- Plan requirements - Timeline	Chair
6.	Operating Principles discussion	2:40	Discussion	- Draft Operating Principles	Facilitator
7.	Next steps	3:40			Chair and facilitator
8.	Public comment	3:50			Facilitator
9.	Adjourn	4:00			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_1962/37322/watershed_restoration_and_enhancement_-_wria_9.aspx):

https://www.ezview.wa.gov/site/alias_1962/37322/watershed_restoration_and_enhancement_-_wria_9.aspx

SCHEDULED 2019 MEETINGS

Tuesday, February 26 at 1pm: Meeting Room A, Tukwila Community Center

Tuesday, March 26 at 1pm: Meeting Room A, Tukwila Community Center

Tuesday, April 23 at 1pm: TBD

Tuesday, May 28 at 1pm: Meeting Room A, Tukwila Community Center