

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

Meeting Information:

Tuesday, February 26, 2019

1:00 pm – 4:00 pm

Tukwila Community Center, Meeting Room A | 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 January meeting summary	1:05	Vote	- Agenda - Jan. mtg summary	Facilitator
3.	Updates and Announcements <i>-Updates from Ecology</i> <i>-Roundtable announcements from committee members</i>	1:10			Chair and all
4.	Operating Principles decision	1:25	Vote	- Operating Principles	Facilitator
5.	Ex officio membership decision	1:45	Discussion and vote		Facilitator
6.	Break	2:00			
7.	Hydrogeology Overview	2:10	Presentation & discussion		John Covert, Ecology
8.	Initial Subbasin Discussion	3:10	Presentation & discussion		Chair and John Covert
9.	Next steps	3:40			Chair and facilitator
10.	Public comment	3:50			Facilitator
11.	Adjourn	4:00			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__1962/37322/watershed_restoration_and_enhancement_-_wria_9.aspx

SCHEDULED 2019 MEETINGS

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