

## Meeting Agenda

WRIA 55 Watershed Planning Unit  
RCW 90.94 Watershed Plan Updates

**May 22, 2019**

1 pm to 4 pm  
Spokane County Water Resources Center  
1004 N Freya St  
Spokane, WA 99202

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- Introductions and Agenda Review (1:00 to 1:15)
- Update on Rulemaking/Watershed Planning in “Fast-Track” WRIA 1 (Nooksack) (1:15 to 1:30)
  - Link to Ecology Webpage on Current Rulemaking in WRIA 1:  
<https://ecology.wa.gov/Regulations-Permits/Laws-rules-rulemaking/Rulemaking/WAC-173-501>
- Ecology Draft Guidance on Determining Net Ecological Benefit (NEB) (1:30 to 1:45)
  - Link to Draft Guidance (Comments due June 7, 2019):  
<https://fortress.wa.gov/ecy/publications/summarypages/1811009.html>
- Ecology Draft Streamflow Restoration Policy and Interpretive Statement (1:45 to 1:55)
  - Link to Draft Policy (Comments due June 7, 2019):  
<https://fortress.wa.gov/ecy/wrdocs/WaterRights/wrwebpdf/DraftStreamflowRestorationPolicyStatement-05062019.pdf>
- Water and Non-Water Offset Project Tracking Approach (1:55 to 2:10)
- Update on Potential Water Right Purchases (2:10 to 2:15)
- Draft Scope of Work for Additional Ecology Water Offset Project Funding (2:15 to 2:40)
- Break (2:40 to 2:50)
- Review of Draft Responses to Comments on Technical Memorandums and Watershed Planning Process (2:50 to 3:40)
- Update on Anticipated Schedule for RCW 90.94 Watershed Planning Process in WRIA 55 (3:40 to 3:50)
- Roundtable, Closing Remarks, and Public Comment (3:50 to 4:00)

*All meetings and hearings are conducted in facilities that are accessible to all members of the public. Additional information regarding accessibility or notification of an ADA accommodation, should be made to Mike Hermanson, Water Resources Manager at (509) 477-7578.*