

## Draft Meeting Agenda

WRIA 55 Watershed Planning Unit  
RCW 90.94 Watershed Plan Addendum

**July 16, 2020**

1 pm to 4 pm

Online meeting only

**Register in advance for this meeting:**

<https://us02web.zoom.us/meeting/register/tZAvdOiuqD0tHN1bnjuoR8bWsb7rM6lVu26J>

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- Introductions, Zoom protocols, and Agenda Review (1:00 – 1:15)
- RCW 90.94 requirements for Plan Addendum (1:15 – 1:40)
  - 5-step implementation process
- Plan Overview and NEB Evaluation (1:40 – 2:20)
  - Demand:
    - Revision history of analysis/technical memorandum
    - Planning Unit concurrence
  - Supply:
    - Water offset projects
    - Non-water offset projects
    - Additional projects added since last meeting
  - Summary of Water Offset Balance from Water Offset Projects
  - Conclusions of NEB evaluation
- Break (2:20-2:30)
- Plan Implementation (2:30 – 2:50)
  - Funding
  - Monitoring and Management
  - Policy decisions
- Plan Approval Process (2:50 – 3:00)
  - Initiating Governments Memorandum of Agreement
  - Ecology adoption process
- Discussion (3:00 – 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.*