

AGENDA

WRIA 14 Lead Entity Workgroup

Mason Public Works Mtg RM A

100 W Public Works Dr, Shelton, WA 98584

6/21/2018

10:00 – Welcome, Introductions and Announcements

10:05 – Project Presentation—Informative

	Project	Project Sponsor
1.	Skookum Valley	Squaxin Island Tribe
2.	Jones Creek Fish Passage and Riparian	Mason Conservation District
3.	Winter Creek Fish Passage and Riparian	Mason Conservation District
4.	Twin Rivers	CLT

11:45 – SOW and LOS approval; COI review—informative and decision

The committee will discuss the WRIA 14 Lead Entity Scope of Work contract for July 1, 2018 to June 30, 2019 for Task 8, project development. The committee will discuss letters of support for Puget Sound Acquisition and Restoration (PSAR) Large Capital projects, West Oakland Bay and Skookum Valley. The committee will review conflict of interest declarations and discuss any that may rise to recusal from ranking process.

11:55 – Public Comment