



Kennedy-Goldsborough WRIA 14 Lead Entity Committee Meeting

Agenda 06/18/20

Remote meeting (via Zoom), Mason Conservation District

Meeting information

Meeting link	https://us02web.zoom.us/j/88384595258?pwd=MEV4ZlpSWkFtMWFNTVo4Y2dSMTc0OQT09
Phone	+12532158782,,88384595258#,,1#,686954# US (Tacoma)
Meeting ID	883 8459 5258
Password	686954

Email Attachments

#	Description
1	Agenda
2	LE Committee 5/21/20 meeting minutes
3	Conflict of Interest form
4	Ranking Sheet
5	Citizens' Committee Guidance
6	Projects list for Planned Project Forecast List/Four Year Work Plan

Proposed Schedule

10:00 Welcome and Introductions

10:05 Announcements/updates

- Special strategy meeting has been scheduled for 10am-12pm June 24.
- Responses to review panel comments due June 29.
- Approval of minutes of last week's meeting [2].
- Ranking meeting notice and expectations:
 - Dates, members and quorum.
 - Conflict of Interest form [3].
 - Ranking sheet [4] and Citizens' Guidance [5].

10:25 Approve PPFL/Updated 4YWP [6]

10:40 Presentations

- 5 minutes refresher/update and 5 minutes Q&A per project
- Ranking sheets have been distributed
- Proposed schedule:

PROJECT	SPONSOR
20-1086 West Oakland Bay Restoration	Squaxin Island Tribe
20-1089 Skookum Creek RM 0.9 Design	SPSSEG
20-1090 Skookum Creek RM 6.5 Restoration	SPSSEG
20-1133 Twin Rivers Ranch Restoration	Capitol Land Trust
20-1084 Goldsborough and Mill Creek Riparian Restoration	Mason CD
20-1087 Little Skookum Inlet Forest & Shore Protection Ph. 2	Forterra

11:55 Public comment

12:00 Adjourn