



WRIA 14 - Lead Entity Committee Meeting

Agenda 05/21/20

Remote meeting (via Zoom), Mason Conservation District

Meeting information

Meeting link	https://us02web.zoom.us/j/88384595258?pwd=MEV4ZlpSWkFtMWFNTVo4Y2dSMlc0QT09
Phone	+12532158782,,88384595258#,,1#,686954# US (Tacoma)
Meeting ID	883 8459 5258
Password	686954

Email Attachments

#	Description	File Name
1	Agenda	WRIA14LE_meeting_052120_Agenda
2	Current approved 4YWP	4YWP Update_003022020
3	LE Committee list	LE Committee List_2020
4	Watershed Charact. Workshop synthesis (w/ RF edits)	Watershed Characterization Workshop Synthesis_RF
5	Strategy Phase 2 draft budget	Strategy Phase 2 draft budget 051420v2
6-7	PSAR Large Cap letters of support	PSAR Large Cap Letter of Support 20-1086, -1088

Proposed Schedule

10:00 Welcome and Introductions

10:05 Announcements/updates

- Review panel call on June 8 at 9 am.
- Responses to review panel comments due June 29.
- Planned Project Forecast List: sponsors to note 2-year priorities from 4YWP [Attachment 2] by June 4.
- Committee list attached [Attachment 3]

10:15 Review/endorse Letter of Support for PSAR Large Cap proposals
[Attachment 6 & 7, to be sent to committee after review from Scott]

10:25 Review/endorse watershed characterization workshop synthesis

- Decision point: is information complete representation of collective committee knowledge at this time? [Attachment 4]
- Decision point/review: review reach breaks status/proposals

10:30

Discussion of next steps for Phase II

- Decision point: have sufficient data gaps been filled via watershed characterization workshops to move to Phase II?
- Review/discussion: ESA's estimated budget for Phase II [Attachment 5]

11:55

Public comment

12:00

Adjourn