

AGENDA  
Nisqually Watershed Planning Unit Meeting  
November 14, 2018 9:00 AM – 12:00 NOON  
**Billy Frank Junior Nisqually National Wildlife Refuge – Visitor Center**  
100 Brown Farm Rd NE, Olympia, WA 98516

- 9:00 Welcome and Introductions, Administrative (*Lisa Dally Wilson, Emily McCarten*)
- ◇ Agenda review and expected outcomes
  - ◇ Approve October 17, 2018 meeting minutes
  - ◇ Planning Unit Working Agreement - Status
  - ◇ Press Updates, Grant Application Updates; Letters of support (*George, Justin*)
  - ◇ SEPA (*Mike Gallagher*)
- 9:20 Watershed Addendum – Progress (*LDW and George Walter*)
- ◇ Schedule for Completion – check in with all parties, Extension
  - ◇ Updated Outline, figures
  - ◇ Discussion (*All*)
- 10:00 Water Forecasts (*LDW and Water Forecast Workgroup*)
- ◇ Final Chapter - results and assumptions, process for PU review
- 10:30 Natural Resource/Habitat Projects
- ◇ Salmon Recovery Projects & Net Environmental Benefit Approach (*David Troutt*)
  - ◇ Proposed work – project template development
  - ◇ County Projects, future opportunities for passive storage in flood-prone areas
- 11:00 Other Mitigation Strategies (*George Walter, All*)
- ◇ Drop for Drop Mitigation Strategies – Sub-basin approach -- assignments to develop
  - ◇ Discussion of Specific issues, policies (Retiring water rights vs. farmland preservation; propose rule to lower average daily use limit)
- 11:40 Schedules for next work group meetings
- 11:45 Action Item Overview
- 11:50 Public Comment
- 12:00 Adjourn