

AGENDA  
Nisqually Watershed Planning Unit Meeting  
October 17, 2018 9:00 AM – 12:00 NOON  
**Thurston PUD:** 1230 Ruddell Rd SE, Lacey WA 98503

- 9:00 Welcome and Introductions, Administrative
- ◇ Agenda review and expected outcomes
  - ◇ Approve September 19, 2018 meeting minutes
  - ◇ Planning Unit Working Agreement – Final and Signatures
  - ◇ Sub-basin Map – Final
  - ◇ Website with PU Information: <http://nisquallyriver.org/nisqually-water-planning/>
  - ◇ Ecology Planning Grant
- 9:15 Press Release and CAC Information Meeting – Report Back, Review Public Comment
- 9:30 Watershed Addendum
- ◇ Draft Outline
  - ◇ Draft Schedule for Completion – check in with all parties
- 10:00 Work Group Reports
- ◇ Water Forecasting – overview of results and assumptions (Allison, Rance, Fred)
  - ◇ Natural Resource Projects – Presentation on approach (Emily)
  - ◇ Other Strategies - final strategies for development and progress (George)
- SEPA
- 11:20 Environmental Net Benefit and Mitigation - discussion
- ◇ Sub-basin specific, watershed wide
  - ◇ Policies, projects
  - ◇ Implementation
- 11:40 Schedules for next work group meetings
- 11:45 Action Item Overview
- 11:50 Public Comment
- 12:00 Adjourn