

AGENDA
Nisqually Watershed Planning Unit Meeting
December 19, 2018 9:00 AM – 12:00 NOON
Nisqually Tribal Center, Council Chambers
4820 She-Nah-Num Dr SE, Olympia

- 9:00 Welcome and Introductions, Administrative (*Lisa Dally Wilson, Emily McCartan*)
- ◇ Agenda review and expected outcomes
 - ◇ Approve November 14, 2018 meeting minutes
 - ◇ Updates – meeting with Ecology (*David Troutt, George Walter*)
 - ◇ Lewis County representation
- 9:25 Post February 1 – Discussion of Planning Unit Functions
- ◇ Develop projects and strategies, funding applications, adaptive management
- 9:45 Watershed Addendum – Progress (*LDW and George Walter*)
- ◇ Schedule for Completion (Content) – check in with all parties – Gantt chart
 - ◇ Schedule and Process for Planning Unit Review
 - ◇ Reconciling PU comments
 - ◇ Reconciling Ecology and DFW comments
 - ◇ Voting and Decision Process – January meeting
 - ◇ Title
- 10:30 Water Forecasts (*LDW and Water Forecast Workgroup*)
- ◇ Review comments and revisions
 - ◇ Final approval by PU
- 10:45 Natural Resource/Habitat Projects
- ◇ Update on templates developed for quantitative evaluation (*Kevin Hansen, Dave Nazy*)
- 11:10 Other Mitigation Strategies (*George Walter, All*)
- 11:30 Open PU Discussion
- 11:45 SEPA check in
- 11:50 Public Comment
- 12:00 Adjourn