

AGENDA  
Nisqually Watershed Planning Unit Meeting  
May 15, 2019 9:00 AM – 12:00 NOON  
**Thurston PUD (please park across the street)**  
1230 Ruddell Rd SE, Lacey

- 9:00 Welcome and Introductions, Administrative (*Lisa Dally Wilson, Emily McCarten, George Walter*)
- ◇ Agenda review and expected outcomes
  - ◇ Approve March 13, 2019 meeting minutes
  - ◇ Update on April Working Group Meeting
- 9:25 FUNDING (*George Walter*)
- ◇ Nisqually Planning Unit Budget and Timeline - Update
  - ◇ Sustainable Funding for Nisqually Watershed Planning (discuss handout)
  - ◇ Streamflow Restoration Grant Update – Schedule, Priorities
- 9:45 Potential Mitigation Projects to be Developed for Grant Funding
- ◇ Previously Presented Projects
    - WWT Phase II
    - MAR in the Nisqually
  - ◇ Work Group Project Proposals
    - Eatonville Capital Improvement Projects (*Abby Gribi*)
    - Eatonville Alternative Water Supply (*George Walter*)
    - Sub-basin Habitat Assessment – Prairie Tributary and Thurston County Sub-basins (*Tom Kantz, Kevin Hansen and Chris Ellings*)
    - Bald Hills VELMA Model – refine model for managed forestry impacts in Lackamas/Toboton/Powell sub-basins (*Justin Hall*)
    - Thurston PUD – Well Rehabilitation or Proof of concept
- 11:00 Discussion and Prioritization for Funding (*Planning Unit*)
- 11:30 Projects to be funded by remaining budget (through December 2019) (*Planning Unit*)
- 11:40 WRIA 11 PU Response to Ecology Technical Review (*Lisa Dally Wilson*)
- ◇ Tiering
  - ◇ Coordinated PU Response
- 11:45 Planning Unit Next Steps and Other Updates
- 11:50 Public Comment
- 12:00 Adjourn