



WRIA 1 Planning Unit

Thursday, January 10, 2019, 6:00 - 8:00 PM

Port of Bellingham, Harbor Center (Port Commission Meeting Room), 1801 Roeder, Bellingham

Topic	Time	#	Subtopic	Action Needed?	Handout or Homework?	Lead
Introductions; Agenda Review and Approval, Housekeeping; Misc	6:00 (5 MIN)	1.	Call to Order/Introductions	No	No	John
	6:05 (5 MIN)	2.	Review and approve agenda	Yes – approval	1/10/2019 Agenda	All
	6:10 (5 MIN)	3.	Housekeeping and misc. <ul style="list-style-type: none"> Review and approve 12/12/18 meeting summary 2019 Planning Unit Schedule Vice-Chair for Jan-Feb 2019 	Yes – approvals	12/12/18- Draft Meeting Summary	All
Process and Procedures	6:15 (10 MIN)	4.	Process and Procedural Agreement <ul style="list-style-type: none"> Identify how Planning Unit would like to proceed in revisiting the PPA (e.g., GFC, survey PU members for areas to revisit, etc.) 	No- Discussion; Guidance	a. Outline of PPA Aspects to Consider Revisiting b. Process and Procedural Agreement	Skip
Implementing ESSB 6091	6:25 (10 MIN)	5.	Outcomes of January 10 WRIA 1 Watershed Management Board meeting <ul style="list-style-type: none"> Review actions taken, if any, relative to the Plan Update 	No-information	No	Gary
	6:35 (10 MIN)	6.	Follow-Up 12/12 Planning Unit Meeting <ul style="list-style-type: none"> a. Status of Letters to Dept. of Ecology and Legislators on behalf of Planning Unit (per 12/12/18 Planning Unit Motion) b. Discuss index of work completed (per 12/12/18 Motion); consider catalog prepared for WRIA 1 Management Team as starting point for discussion 	Yes- approval of draft letter	a. Draft letter to Ecology (same letter to 42 nd District Legislators) b. Draft Catalog of Work Completed (Prepared for WRIA 1 Management Team per 12/6/18 WST Recommendation)	Steve; Gary
	6:45 (5 min)	7.	Initiating Process for Water Conservation Program	No-information	No	Gary
WMP Update	6:50 (40 min)	8.	Initiate Discussion of Updating 2005 WRIA 1 Watershed Management Plan	No-information	First steps toward initiating a 2005 WMP Update 2019 01 01	All
Lead Agency Report	7:30 (10 min)	9.	Lead Agency Report	No-information		Gary
Next Steps	7:40 (10 min)	10.	Review Next Steps	No	No	All

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Public Comments	7:50 (10 MIN)	11.	Public Comment Period, conclude meeting	No	No	Public

Agenda Handouts/Links:

1. January 10, 2019 Planning Unit Agenda
2. December 12, 2018 Draft Meeting Summary
3. Agendatem4 – Outline of aspects of PPA that might deserve reconsideration 201-02-01
4. Process and Procedural Agreement – Signed 052814
5. WRIA 1 PU Letter_January 2019_DRAFT
6. Catalog of 6091 Documents_DRAFT Management Team01-03-2019_01-04-2019edits
7. First steps toward initiating a 2005 WMP Update 2019 01 01