



DRAFT AGENDA
Lake Washington/Cedar/Sammamish Watershed
WRIA 8 Salmon Recovery Council
Thursday, November 16, 2017, 3:00-5:15PM

NOTE MEETING LOCATION
Department of Ecology, Northwest Regional Office
3190-160th Ave. SE, Bellevue

**Meeting
 Packet Page**

1.	Introductions		Andy Rheume, Chair Mayor, City of Bothell	3:00-3:05
2.	Public Comment		Andy Rheume	3:05-3:10
3.	Approval of Meeting Notes for September 21, 2017		Andy Rheume	3:10-3:15
4.	Updates & Announcements		Jason Mulvihill-Kuntz, WRIA 8 Salmon Recovery Manager	3:15-3:25
5.	Consent Agenda Decision Items (Decision) Review and approve: 1. Cooperative Watershed Management funding guidance 2. Four-Year Work Plan update recommendations		Jason Wilkinson, WRIA 8 Actions and Funding Coordinator	3:25-3:35
6.	2018 WRIA 8 Legislative Priorities (Decision) Review and approve draft federal and state legislative priorities		Jason Mulvihill-Kuntz	3:35-3:45
7.	Dock and Pier Integrated Restoration and Permitting Program for Lake Washington and Lake Sammamish: (Information) <ul style="list-style-type: none"> Presentation from National Marine Fisheries Service (NMFS) and King County Mitigation Reserves Program on a new programmatic permit for dock and piers, which directs funding to implement shoreline enhancement. 		Mike Lisitza, National Marine Fisheries Service (NMFS) Contractor Elizabeth Babcock, NOAA / NMFS Megan Webb, King County Mitigation Reserves Program	3:45-4:20

8.	Recommended Investments in Technical and Programmatic Priorities: (Information) <ul style="list-style-type: none"> Review and discuss recommendations from WRIA 8 Technical Committee and Implementation Committee for investing available carry forward funds in WRIA 8 budget on priorities identified through Plan Update process. 		Jason Mulvihill-Kuntz	4:20-5:00
9.	Success Story: Forest and Fins Education Program		Tor Bell, Mountains to Sound Greenway Trust	5:00-5:15

Next Meeting:
January 18, 2018, 3:00-5:15 PM
Mercer Island Community Center, 8236 SE 24th Street, Mercer Island