



WRIA 1 Planning Unit

Wednesday, December 12, 2018, 2:00 - 4:00 PM

BIAWC Conference Room, 1650 Baker Creek Place, Bellingham 98226

Topic	Time	#	Subtopic	Action Needed?	Handout or Homework?	Lead
Introductions; Agenda Review and Approval, Housekeeping; Misc	2:00 (5 MIN)	1.	Call to Order/Introductions	No	No	Kurt
	2:05 (5 MIN)	2.	Review and approve agenda	Yes – approval	12/12/2018 Agenda	All
	2:10 (5 MIN)	3.	Housekeeping and misc. <ul style="list-style-type: none"> Review and approve 11/8 and 11/28 meeting summary 	Yes – approval	Yes- Draft Meeting Summaries <i>(supplemental mailing 12/10 with Planning Unit Straw Poll Outcomes-see agenda item #4, second bullet)</i>	All
Implementing ESSB 6091	2:15 (85 MIN)	4.	WMP Update Next Steps <ul style="list-style-type: none"> Review and discuss Watershed Staff Team proposal for next steps Consider outcomes of NGWS straw poll distributed to Planning Unit Caucus Representatives 12/7 regarding Plan Update framework and structure. Review and Discuss Caucus comments provided by December 11, 1:00pm (send to genevaconsulting@comcast.net for distribution to full Planning Unit). Identify next steps 	Yes- agree on next steps.	Yes- A new Dropbox folder has been set up that includes the 11/20/18 draft Plan Update, NGWS format document, Caucus comments to date, and Staff Team comments to date. https://tinyurl.com/ycg3ysvx	All
Next Steps	3:40 (10 min)	5.	Review Next Steps	No	No	All
Public Comments	3:50 (10 MIN)	6.	Public Comment Period, conclude meeting	No	No	Public