



WRIA1 INTEGRATED PROGRAM MANAGEMENT

WRIA 1 Watershed Management Board

Bellingham • Blaine • Everson • Ferndale • Lynden • Nooksack • Sumas • Whatcom County • Public Utility District No. 1 of Whatcom County
Lummi Nation • Nooksack Indian Tribe • Washington Department of Fish and Wildlife

WRIA 1 Watershed Management Board

Date: January 10, 2019

Time: 1:30pm-3:00pm

Place: Garden Room, Civic Center Building, 322 N. Commercial, Bellingham

AGENDA

1:30pm – 1:45pm

1. Call to Order/Introductions
2. Public Comment
3. Review Agenda/Additional Business
4. Approve December 5, 2018 Meeting Draft Summary

1:45pm – 2:45pm

5. Streamflow Restoration Act (ESSB 6091) Plan Update

Outcome: Decision on Next Steps Associated With Plan Update

- Recap status and steps since December 5th WRIA 1 Watershed Management Board meeting.
- Review and discuss outcomes of December 12th Planning Unit meeting.
- Review and discuss January 3rd WRIA 1 Management Team recommendation for moving forward including
 - Catalog of information associated with the local 6091 process for forwarding to Ecology
 - Steps for continuing work initiated under 6091 in context of the WRIA 1 Watershed Management Board's five year work plan
 - Consider whether to jointly transmit a letter to Dept. of Ecology and local representatives of State Legislature with the Planning Unit

Decisions/Outcomes:

- Approve WRIA 1 Management Team recommendation to transmit catalog of information to Dept. of Ecology and to incorporate additional tasks in WRIA 1 Watershed Management Board Work Plan under Strategy 6, WRIA 1 Watershed Management Plan Update
- Decision on whether to submit a letter

Supporting Material:

1. Draft Catalog of Information Associated with WRIA 1 Plan Update
2. Draft Planning Unit Letter to Ecology and Local Legislators (NOTE: This draft has not been reviewed by the Planning Unit and is being provided to them in their January 10th packet. It is included in the WRIA 1 Board packet as a concept to discuss for purposes of a joint letter with the Planning Unit).

2:45pm – 3:00pm Other Business

Adjourn 3:00pm