



1 **December 12, 2018 Planning Unit Meeting Outcome**

2 The December 12, 2018 Planning Unit meeting agenda included review of the December 6th Watershed
3 Staff Team's recommendation to Planning Unit and Management Team for next steps absent an
4 approvable and timely Plan Update. The Planning Unit did not support the recommendation from the
5 Watershed Staff Team and identified the next steps for the Planning Unit, which is reflected in the
6 following motion:

7 a. **Motion** by Dan Eisses [*Water Districts Caucus*] and second by Paul Isaacson [*Private Well Owners*
8 *Caucus*] to continue working on the effort to come up with a plan, not to worry about the
9 timeline, and do the following: 1. Prepare an index of what has been done, 2. Send a letter to
10 Ecology to inform them the Plan Update is not done but is being worked on, and 3. Send a letter
11 to the legislators expressing the same.

12 **Motion Passed:**

13 **11 in favor:** Agriculture, Diking/Drainage, Environmental, Fishers, Forestry, Land Development,
14 Non-Government Water Systems, Port of Bellingham, Private Well Owners, Public Utility
15 District #1, Water Districts

16 **0 opposed:**

17 **2 abstain:** Small Cities, Whatcom County

18 **State Caucus recused themselves from the vote.**

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