

Meeting Agenda

WRIA 55 Watershed Planning Unit
RCW 90.94 Watershed Plan Updates

March 5, 2020

1 pm to 4 pm
Spokane County Water Resources Center
1004 N Freya St
Spokane, WA 99202

- Introductions and Agenda Review (1:00 to 1:10)
- Accept Demand Memorandum as Final and Vote on Selection of Demand Projection (1:10 to 1:20)
- Review of Summary of Identified Water and Non-Water Offset Projects (1:20 to 2:10)
 - Water Offset Projects
 - Non-Water Offset Projects
 - Summary of Water Offset Balance from Water Offset Projects
- Habitat Conditions Report and Link with Net Ecological Benefit evaluation (2:10 to 2:20)
- NEB Evaluation Discussion (2:20 to 2:50)
 - Likelihood of offset project implementation
 - Subbasin demand/offset match
 - Adaptive management
 - Approach to addressing O&M funding
- Break (2:50 to 3:00)
- Grant Application Discussion (3:00 to 3:10)
- Discussion of RCW 90.94 Policy Considerations (3:10 to 3:45)
 - Recommendations for modification to fees established under this subsection;
 - Standards for water use quantities that are less than authorized under RCW 90.44.050 or more or less than authorized under subsection (5) of this section for withdrawals exempt from permitting;
 - Specific conservation requirements for new water users to be adopted by local or state permitting authorities; or(iv)
 - Other approaches to manage water resources for a water resource inventory area or portions thereof
- Schedule Update and Roundtable Discussion (3:45 to 4:00)

All meetings and hearings are conducted in facilities that are accessible to all members of the public. Additional information regarding accessibility or notification of an ADA accommodation, should be made to Mike Hermanson, Water Resources Manager at (509) 477-7578.