

Water Typing System Rule Committee Meeting
January 8, 2020 10 a.m. – 12 p.m.
 Natural Resources Building, Room 382, Olympia, WA

Please note: All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair’s discretion. The meeting will be recorded.

AGENDA

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| 10:00 a.m. | Welcome and Introductions – Bob Guenther, Chair |
| 10:05 a.m. | Approve November 5, 2019 Meeting Minutes |
| 10:10 a.m. | <p>Review Water Typing System Rule Committee recommendations, dated 5th November, 2019, to the Board; and November 13, 2019 Board Motion:</p> <p><i>Action 1 Accept the Board’s Water Typing Rule Committee recommendations as presented in the memo dated November 5, 2019.</i></p> <p><i>Action 3 Recommend the Board direct the Board Committee on water typing to explore whether there is other data available to inform the water typing system rule in eastern Washington, that the work be performed by a collaborative workgroup formed by the Committee, and that the committee bring recommendations to the Board by their May, 2020 meeting.</i></p> <p><i>Action 4 Recommend the Board approve the anadromous fish floor workgroup charter, assign the Board Committee on water typing to oversee the anadromous fish floor workgroup, and direct the Board Committee to bring recommendations to the Board by their May 2020 meeting.</i></p> <p><i>Action 5 Recommend the Forest Practices Board extend the Board Committee on water typing to the May 2020 Forest Practices Board meeting to provide oversight to the anadromous floor and eastern Washington data workgroups, and to address other outstanding water typing rule issues as assigned by the Board.</i></p> |
| 10:15 p.m. | <p>Committee Discussion and Potential Recommendations for the Board</p> <p><u>Anadromous Fish Floor (AFF) Workgroup</u></p> <ul style="list-style-type: none"> • Report from AFF Workgroup including funding request; • Discuss February 12th recommendations to the Board <p><u>Eastern Washington Data Workgroup</u></p> <ul style="list-style-type: none"> • Creation of a collaborative workgroup; • Discuss charter and timeline |
| 11:40 a.m. | <p>Committee Recommendations to the Board</p> <p><i>Action: Finalize recommendations for the Board.</i></p> |
| 12:00 p.m. | Adjourn |

Future Committee Meetings

Next Meeting: To be determined

Check the FPB Web site for latest information: <http://www.dnr.wa.gov/>

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