



# WRIA1 INTEGRATED PROGRAM MANAGEMENT

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## 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: November 14, 2018

Time: 9:30am-11:00am

Place: Fireplace Meeting Room, Bellingham Municipal Court Building, 625 Halleck Street, Bellingham

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### AGENDA

#### 9:30am – 9:45am

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

#### 9:45am – 10:50am Discussion

*Supporting material for the following agenda item will be distributed as a supplemental mailing, which is anticipated to be distributed November 9<sup>th</sup>.*

5. Streamflow Restoration Act (ESSB 6091) Policy Issues

Outcome: Information; Discussion; Identify Areas of Agreement, if possible

- Provide Context for and Overview of Policy Issues
- Update on WRIA 1 Planning Unit Discussions Regarding Policy Issues
- Discuss WRIA 1 Watershed Management Board Members' Policy Issue Concerns

#### 10:50am – 11:00am Other Business

#### Adjourn 11:00am

*Next Meeting: December 5, 2018 1:30-3:30pm, Garden Room, Civic Center Building, 322 N. Commercial*