

**Water Typing System Rule Committee Meeting**  
**November 5, 2019, 1 p.m. – 4 p.m.**  
 Natural Resources Building, Room 537, 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**

1:00 p.m.	<b>Welcome and Introductions</b> – Bob Guenther, Chair
1:05 p.m.	<b>Approve October 14, 2019 Meeting Minutes</b>
1:10 p.m.	<p><b>Committee Recommendations and Report for the Board</b></p> <ul style="list-style-type: none"> <li>• Evaluation of the goals of the water typing system rule, and accuracy targets for the determination of fish habitat;</li> <li>• Determine how the rule making should be applied in eastern Washington;</li> <li>• PHB validation and physical characteristics studies;</li> <li>• Determine how to move toward a Lidar modelled map-based water typing system rule;</li> <li>• PHB width-based options and PHB spatial analysis;                             <ul style="list-style-type: none"> <li>○ Acknowledges that DNR will re-do the spatial analysis;</li> <li>○ DNR communication with Policy leads for technical feedback during PHB and AFF analysis;</li> </ul> </li> <li>• Anadromous fish floor analysis;                             <ul style="list-style-type: none"> <li>○ Support the establishment of the AFF workgroup and charter;</li> <li>○ Committee will provide oversight to the AFF workgroup;</li> <li>○ Workgroup funding;</li> </ul> </li> <li>• Continuation of the committee working through the issues and providing recommendations to the Board.</li> </ul> <p><i>Action: Finalize recommendations for the Board.</i></p>
3:30 p.m.	<p><b>Committee Presentation to the Board</b></p> <p><i>Action: Determine how committee will present recommendations to the Board.</i></p>
4:00 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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