**Water Resources Advisory Committee (WRAC)**  
**Agenda for Monday, December 15, 2014**

9 a.m. to 11:30 a.m. at the Ecology Headquarters building in Lacey (R1S-16/17)  
Call in information: 360-407-3780 and the PIN is 602714 # - Calling in? Please use your mute!  
Times for agenda items are estimated; we may move fast or slow. If you are calling in, plan accordingly.

<table>
<thead>
<tr>
<th>Time a.m.</th>
<th>Topic</th>
<th>Lead</th>
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<td>9:00-9:05</td>
<td>Sign-in and find a seat</td>
<td>Everyone</td>
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| 9:05-9:10 | Greetings and Introductions  
*Outcome: Start the meeting.* | Dan Partridge, HQ-WRP  
Tom Loranger, HQ-WRP  
John Kounts, WPUDA |
| 9:10-9:40 | 2013-14 WRP Update  
*Outcome: Update, Discussion*  
- Budget/Personnel update  
- Preparation for next legislative session  
- Lake Tapps agreement  
- Spokane Instream Flow Rule | Tom Loranger, HQ-WRP  
Dave Christensen, HQ-WR  
Jim Skalski, HQ-WRP  
Ann Wessel, HQ-WRP  
Jennifer Holderman, HQ-WRP  
Mike Gallagher, SWRO-WRP |
| 9:40-10:00 | Policy and Legislative Updates  
*Outcome: Update, Discussion*  
- Rural Water Supply  
- County Water Availability Guidance Development | Dave Christensen, HQ-WRP  
Mike Dexel, HQ-WRP  
Jennifer Holderman, HQ-WRP |
| 10:00-10:15 | Break | Everyone |
| 10:15-11:00 | Legal Issues  
*Outcome: Update, Discussion*  
Discuss the latest Water Resources legal information and related cases. | Robin McPherson, AAG-WR |
| 11:00-11:20 | Skagit Basin Update  
*Outcome: Update, Discussion*  
Discuss the latest information. | Tom Loranger, HQ-WRP  
Dave Christensen, HQ-WRP |
| 11:20-11:40 | Permit-Exempt Domestic Well Use in Washington  
*Outcome: Presentation, Discussion*  
Discuss the paper written by Water Resource Program staff that provides insights into the potential impacts of domestic permit-exempt well use within Washington state. | Tom Culhane, HQ-WRP |
| 11:40-Noon | Roundtable | Everyone |
| Noon | Adjourn (The next WRAC meeting is scheduled for Tuesday, January 20, 2015) |