Motions Related to the Water Typing Rule Committee Regular Board Meeting – November 13, 2019

Action 1: Accept the Board's Water Typing Rule Committee recommendations as presented in the memo dated November 5, 2019.

Action 2: Recommend the Cooperative Monitoring, Evaluation and Research Committee (CMER) to develop study designs for the PHB validation, physical characteristics, and map based Lidar model studies. Design the studies for cost savings, including the phasing of the studies with eastern Washington to be initiated first, and the possibility and advisability of combining the PHB validation, physical characteristics and map based Lidar model studies, and then to report on the study designs to the Board by their May, 2020 meeting.

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.

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.

Action 5: Recommend the 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