

Bi-State HCP Coordinating Committee Meeting Agenda

Date: June 16, 2005

Time: 9:30 AM

**Location: Washington Department of Transportation Conference Room
1210 G Street, Walla Walla, Washington**

- I. Housekeeping Items (5 minutes)
 - Review Agenda
 - Review/Approve 03/17/05 Meeting Notes

- II. Status on HCP Work Underway (60 minutes)
 - Technical and Take Analysis Update – HDR/EES
 - Life Cycle model
 - Status on coordination with Services
 - NEPA
 - Instream Flows for Mainstem WW
 - Mainstem Temperature Modeling update
 - Individual Irrigators and Short Term Assurances Update – Brian Wolcott
 - Outreach Update – Judith Johnson

- III. HCP Funding Update – Cathy LaRoque (45 minutes)
 - Funding for HCP work
 - Section 6 Grant application completed
 - WA State funding (ACTION – Recommend County contracting)
 - FY2006 Update & CEQ Conference (ACTION – Recommend outreach funding)
 - Contract amendments for current work timeline (ACTION – Recommend amendments)
 - FY2005 Interior budget appropriation for HCP Project funding (\$246,527)
 - Draft Attachment I (ACTION – Recommend County/USFWS contracting)
 - Draft Timeline for IWG to work w/ HCPCC to prioritize/allocate funds

- IV. Other discussion topics (10 minutes)
 - HCP Memorandum of Agreements
 - Information Updates

- V. Next HCP Coordinating Committee Meeting – Sept 15, 2005: Milton Freewater

Adjourn 11:30 AM