

Bi-State HCP Coordinating Committee Meeting Agenda

Date: May 20, 2004

Time: 9:30 AM

Location: WSDOT Building by Airport

- I. Housekeeping Items (5 minutes)
 - Review Agenda
 - Review/Approve March Meeting Notes
- II. Budget Committee Update for 2004-2005 funding allocation
 - Recommended Scope and budget
- III. Status on Technical Work Underway
 - Continuing work on GFID, HBDIC, WWRID, City of Walla Walla and Dayton ditches minimization plans
 - SP Cramer & Associates and Overview of Take Analysis Approach (EES)
 - Services Meeting on June 9th
 - Walla Walla North and South Fork individual irrigator update – WWBWC
 - Upper Mill Creek and Yellowhawk individual irrigator update – Alliance
- IV. Blue Mountain Land Trust – Review of practices & capabilities (Beth Thiel, 20 min)
- V. Information Updates
 - Bull Trout Recovery Plan status review
 - Services Collaboration meeting scheduled for April 15th or 16th, primarily focused on take approach
 - Other
- VI. Next Meeting – July 15, Walla Walla WSDOT bldg.