

Walla Walla Watershed Planning Unit
IMPLEMENTATION WORKING GROUP (IWG) Agenda

Date: Monday – April 07, 2008

Time: 12:00-3:00

Location: Water & Environmental Center Room #2023, 500 Tausick Way, Walla Walla

IWG members: Roland Schirman, John Zerba, Yancey Reser, Gene Warren, Teresa Yeager, Tom Page, Hal Thomas (City of Walla Walla), Keith Woods (Milton Freewater City Council), Mark Grandstaff (WDFW), Bill Neve (WDOE), Tony Justus (OWRD), Jennifer Hudson (CTUIR), Tim Bailey (ODFW). Coordinated with WWBWC (Brian Wolcott), Walla Walla County Conservation District (Rick Jones), Columbia Conservation District (Terry Bruegman), WW County Watershed Planning (Cathy Schaeffer), Snake River Salmon Recovery Board (Steve Martin), and Walla Walla Watershed Alliance / WWCC Water Center (Kevin Scribner, Jaime Clarke).

(10 minutes) Implementation Working Group (IWG) Housekeeping (Matt Rajnus)

- Introductions and Sign-In Sheet
- Review and approval of prior meeting notes – January 05, 2007
- CTUIR nomination for replacement of Jesse Schwartz (Jennifer Hudson)
- **ACTION ITEM** – Consider and accept CTUIR nomination for IWG representative

(70 minutes) Phase IV Ecology Watershed Planning - Project Proponents Presentations

- Review of IWG Process/Scoring Criteria (Matt Rajnus)
- Proposal Reviews (Each project sponsor may present for up to 8 minutes)
- Project discussions and if necessary, revision to preliminary scorecards (IWG members)
- Submit preliminary scorecards to tally for ranking

(10 minutes) -----Break-----

(20 minutes) Phase IV Ecology Watershed Planning - Project Proposals Ranking

- Review of ranking based on scorecard tally and IWG adjustment of scores (if desired)
- **ACTION ITEM** - IWG reach consensus or majority rules on final ranking
- **Next Steps:** IWG Ranking to be submitted to WRIA 32 Planning Unit at the April 28th meeting for final approval.

(60 minutes) Watershed Planning Implementation Funds – Irrigation Efficiencies

- Overview of Process (Mimi Wainwright)
- Proposal Reviews (Each project sponsor may present for up to 8 minutes)
- Discussions of project technical merit (IWG members)
- **ACTION ITEM** - IWG reach consensus or majority rules on technical recommendation to PU
- **Next Steps:** IWG recommendation to be submitted to WRIA 32 Planning Unit at the April 28 PU meeting for consideration of final recommendation to Ecology

(10 minutes) Other Agenda Items

- Upcoming meetings and other discussion items

Other Upcoming Meetings.....

WRIA 32 Planning Unit meeting, April 28, 7-9pm Dayton High School Library, 614 S 3rd St., Dayton

Please check the web-site calendar for additional meeting information at www.wallawallawatershed.org/calendar.html.