

Walla Walla Watershed Planning Unit (PU)
Planning Unit Annual Meeting Agenda

Date: [January 14, 2008](#)

Time: [6:30PM – 9:00PM](#)

Location: [Walla Walla Water and Environmental Center, Walla Walla Community College
Campus 500 Tausick Way, Walla Walla, WA](#)

6:30 – 6:40 Housekeeping Items / Updates

- Review/Approve Previous Meeting Minutes - November 26, 2007
- Review of Agenda

6:40 – 7:00 2007: Watershed Planning - A Year in Review

- Presentation by Watershed Planning Staff

7:00– 8:10 Watershed Plan Integration / Water Management Initiative (WMI Shared Governance Mechanism – Level 2) Discussion

- Report on Steering Committee December 17, 2007 Meeting Recommendations
 - Discussion: Request for Qualifications (RFQ) for work on next steps
- ACTION - PU approval of RFQ for Organizational Structure and Water Exchange work to advance the WMI**

8:10 – 8:30 Phase IV Year Three

- Overview of Phase IV project funding cycle
 - Consider changes in response to Implementation Working Group (IWG) recommendations
- ACTION–PU approval of the selection process for Year Three**

8:30 – 8:45 Columbia River Water Management Program (CRWMP)

- Overview of Pre-applications received for consistency with Watershed Plan
 - Review map difference in Watershed Planning Area vs. WRIA 32 (Ecology) boundaries
- ACTION–PU approval of letter(s) acknowledging project consistency with Watershed Plan**

8:45 – 8:55 Proposed Additions to Eligible Best Mgt Practices (BMPs) under 319/Centennial Funding

- Review “BMP proposal draft”
- ACTION - PU will consider approval to submit a letter of support for the BMPs**

8:55 – 9:00 Other Agenda Items

- Other Discussion items
-

Upcoming meetings...

WRIA 32 TMDL / Water Quality Subcommittee meeting, January 29, 2008 in Walla Walla (time to be determined).

WRIA 32 Watershed Planning Unit meeting, February 25, 2008 in Dayton (time and location to be determined).

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