

Draft – April 1, 2009

PROPOSED AGENDA

April 1, 2009

**ENTIAT WATERSHED PLANNING UNIT MEETING**  
**Entiat Grange Hall, Entiat, WA**

I = Information

D = Decision

- 0900 Welcome and introductions Rickel
- Housekeeping
    - Approve January EWPU meeting minutes
    - Review and accept agenda
    - New business: 1) Placeholder
- 0920 Water Resources Holland
- Status of Modeling of Entiat Basin Assessment of Gaged Flows (D) Holland
- Is there any objection to the proposed recommendation being forwarded to Ecology on behalf of the EWPU**
- Water Quality Status based on Ecology's 303(d) list Holland
  - Status of Entiat River Change applications Holland
  - Entiat River Pesticide Monitoring Study Archibald
  - Final Storage Assessment Report completed, next steps Rickel
  - Entiat River Water Exchange/Banking update Pelly/Penvose
    - Results from surveys received so far, next steps
    - Status of proposed legislation that speaks to water management
- 1030 Habitat Farming Enterprise Program Update and next steps (I) Warner
- 1050 Habitat
- Project Summary (hand out) Malinowski
  - Status of map of existing public access locations on lower Entiat River Rickel
  - ISEMP –
    - Effectiveness Monitoring Nelle
    - IMW (draft experimental design and development process) Monahan
- 1130 5 Year Management Plan for the Entiat National Fish Hatchery (I) Eaton/Broadus
- 1200 LUNCH (on your own)
- 1300 Bonneville Environmental Foundation Agreement Status (D) Rickel/Reeve
- Input on draft Plan of Work
- Is there any objection to the Conservation District refining the Draft Plan of Work with interested EWPU members and having that serve as the basis of a new contract with BEF?**
- 1345 Entiat Watershed First Annual Report Rickel
- 1355 Upper Columbia Salmon Recovery Board Update Van Marter
- Draft Implementation Schedule and Funding Coordination
  - Board trip to DC
  - Status of Economic Stimulus Funds in Upper Columbia
- 1415 Meeting Close-out, Evaluation and Adjourn Group