

Draft - January 14, 2009

PROPOSED AGENDA

January 14, 2009

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

I = Information

D = Decision

- 0900 Welcome and introductions Rickel
- Housekeeping
    - Approve October EWPU meeting minutes
    - Review and accept agenda
    - New business: 1) Reflecting on 2008 Accomplishments and Kick Off 2009  
2) Acknowledging Karin Whitehall  
3) Honoring Jon Soest's contribution
- 0930 Review Draft Entiat Watershed Annual Report (D) Rickel  
**Is there any objection to the Conservation District incorporating the edits and updates from today's meeting to finalize the Annual Report, produce and mail out?**
- 1030 Coordination with Yakama Nation (D) Carlson  
**Is there any objection to the Planning Unit providing a letter of support to proposals being developed on behalf of the Yakama Nation that are coordinated with the EHSC?**
- 1045 Habitat
- Draft Plan of Work/3 Year Work Plan Rickel
  - Draft map of existing public access locations on lower Entiat River Rickel
  - Ongoing Habitat Projects status update Malinowski/Olin
  - ISEMP -
    - Effectiveness Monitoring Nelle
    - IMW (draft experimental design and development process) Monahan
- 1200 LUNCH (on your own)
- 1300 Update from Chelan County (I) Kaputa
- Shoreline Master Program
  - Watershed Planning Amendment Request
- 1330 Upper Columbia Salmon Recovery Board Update Van Marter
- 1350 Water Resources
- Habitat Farming Enterprise Program Update Warner
  - Water Quality Update Woodsmith
  - Status of Modeling of Entiat Basin Assessment of Gaged Flows Pickett
  - Executive Summary of Storage Assessment Report and next steps Rickel
  - Entiat River Water Exchange/Banking update (D) Pelly/Penvose
- Is there any objection to the Conservation District and Washington Rivers Conservancy updating the draft water banking/exchange survey and mailing to water right holders for feedback?**
- Current proposed legislation that speaks to water management
- 1500 Meeting Close-out, Evaluation and Adjourn Group