

**PROPOSED AGENDA**

July 1, 2009

**ENTIAT WATERSHED PLANNING UNIT MEETING**

Entiat Grange Hall, Entiat, WA

I = Information

D = Decision

- 0900 Welcome and introductions Rickel
- Housekeeping
    - Approve April EWPU meeting minutes
    - Review and accept agenda
    - New business: 1) Placeholder
- 0920 Water Resources Holland
- Status of Entiat Basin Assessment of Gaged Flows and Entiat Gages (I)
  - Water Reserve Tracking status (I)
    - 5 year report
  - Entiat River Water Exchange/Banking update (D) Pelly/Penvose
- Is there any objection to the proposed recommendation being forwarded to Ecology on behalf of the EWPU?**
- 1010 Habitat Van Marter
- Upper Columbia Salmon Recovery Board Update
    - Upper Columbia Congressional Tour in August
    - Update on SRFB/Trib Fund pre-proposals for 2009
    - Update on regional project and funding coordination
  - Project Status Summary (hand out) Rickel
  - ISEMP -
    - Effectiveness Monitoring Update Nelle
    - Entiat IMW (D) Monahan/Rickel
- Is there any objection to the IMW approach for habitat restoration implementation in the Entiat Watershed?**
- 1115 All Things Entiat position (D) Rickel
- Review draft list of duties and objective for position
- Is there any objection to the Conservation District refining the list of duties with interested EWPU members and proceed with filling the position?**
- 1200 LUNCH (on your own)
- 1300 Review Final Draft Entiat River Public Access Brochure (D) Rickel
- Is there any objection to the Conservation District Finalizing the Draft?**
- 1320 Shoreline Master Program Update Kaputa
- 1345 Meeting Close-out, Evaluation and Adjourn Group