

**PROPOSED AGENDA**

**October 7, 2009**

**ENTIAT WATERSHED PLANNING UNIT MEETING**

**Entiat Grange Hall, Entiat, WA**

**I = Information**

**D = Decision**

- 0900 Welcome and introductions Rickel
- Housekeeping
    - Approve July EWPU meeting minutes
    - Review and accept agenda
    - New business: 1) Upper Columbia Salmon Recovery Board's Esther Stefaniw Memorial Award
- 0920 Water Resources Holland
- Status of Entiat Basin Gage Support from Entiat (I)
  - Approach for continued support for the Mad River Gage (D)
- Is there any objection to the Conservation District pursuing funding to upgrade the USGS gage on the Mad River?**
- Entiat River Water Exchange/Banking update Pelly/Penvose
- 1010 Habitat Van Marter
- Upper Columbia Salmon Recovery Board Update
    - Upper Columbia Congressional Tour in August
    - Update on SRFB/Trib Fund proposal status for 2009
    - Update on regional project and funding coordination
  - Project Status Summary (hand out) Rickel
  - ISEMP –
    - Effectiveness Monitoring Update Nelle
    - Entiat IMW Update Monahan/Rickel
- 1100 Fisheries Update Whitehall
- 1120 All Things Entiat position (I) Rickel
- Introduce Heather Java to EWPU and role supporting efforts in the Entiat
  - Next Steps
- 1145 Shoreline Master Program Update Fonville
- 1200 Possible realignment of State natural resource agencies Rickel
- 1215 Meeting Close-out, Evaluation and Adjourn Group