

PROPOSED AGENDA

**January 6th, 2010
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:
 - Information from Chelan-Douglas Land Trust. Re: Taxes
 - Other?
- 0930 Water Resources Rickel
- Entiat Basin Gage Efforts and contract with USGS (I)
- 1000 Habitat Van Marter
- Upper Columbia Salmon Recovery Board Update
 - Update on SRFB/Trib Fund proposal status for 2009
 - Update on regional project and funding coordination
 - Project Status Summary Rickel
 - ISEMP – Java
 - Entiat IMW Update (?)
- 1100 Landowner Steering Committee Rickel
- Update on November Meeting to Identify Issues (I)
 - Summary of Meeting with Rollie Schmitt
 - Draft Entiat Landowner Survey (D)
- Is there any objection to finalizing the proposed Entiat Landowner Survey and mailing out?**
- Review Outreach Materials (I) Java
 - IMW Brochure (?)
 - Previous Entiat Leader Inserts and Request for Article Ideas
 - EWPU Logo Design (D)
- Is there any objection to finalizing the proposed EWPU Logo design?**
- 1130 Fisheries Update Whitehall
- Status of Letter to WDFW
- 1145 Update on Possible Realignment of State Natural Resource Agencies Rickel
- Review EWPU Recommendations and letter to Governor Gregoire
 - Status Update
- 1200 Meeting Close-out, Evaluation and Adjourn Group