



Meeting Agenda

7 July 2010

Location: Douglas PUD; 1151 Valley Mall Parkway, East Wen.

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Welcome, introductions, ground rules (Casey)	8:00
Chelan County NRD	
Dillwater ELJ and Side Channel Enhancement	8:15 (25 min)
Peshastin Irrigation District – Wenatchee River Pump Station Feasibility Study	8:40 (25 min)
Nason Creek N1 Floodplain Reconnection	9:05 (25 min)
Lower Wenatchee River Leavenworth Reach Alternatives Analysis & Design	9:30 (25 min)
Break	09:55-10:05
Chiwawa Irrigation District water conservation feasibility study	10:05 (25 min)
Chelan-Douglas Land Trust	
White River Dally-Wilson Conservation Easement	10:30 (20 min)
White River Van Dusen Conservation Easement	10:50 (20 min)
Entiat River Troy Acquisition	11:10 (15 min)
Trout Unlimited	
Lower Wenatchee instream flow enhancement	11:25 (15 min)
Chewuch River instream flow project	11:40 (15 min)
Lunch (provided)	11:55-12:25
Methow Salmon Recovery Foundation	
Middle Methow Side Channel and Associated Wetland Conservation Acquisition	12:30 (25 min)
Methow River Floodplain Conservation Acquisition (2010 MR39.5LH)	12:55 (25 min)
Upper Methow Floodplain Conservation Acquisition (2010 RM56.0RR)	13:20 (25 min)
Middle Methow Island Conservation Acquisition (2010 RM48.7RB)	13:45 (15 min)
Break	14:00-14:10
Methow Conservancy	
Christianson Ranch Riparian Protection	14:10 (25 min)
Upper Methow Riparian Protection IV	14:35 (15 min)
WDFW	
McLoughlin Falls – Last Best Place	14:50 (15 min)
UC RFEG	
Wenatchee Nutrient Enhancement – Salmon Toss	15:05 (25 min)
Okanogan County Public Works / CCT	
Remove fish passage impediments in Loup Loup Creek	15:30 (15 min)
Wild Fish Conservancy	
Lower Icicle Creek Reach Assessment	15:45 (25 min)
Next steps, wrap up,	16:10
Adjourn	16:30

Ground rules

- 1) We must stay on time
 - Return from breaks promptly
 - 1/2 way through I will let presenters know they need to wrap up for questions
- 2) In general, questions should be held until the end of the presentation.
- 3) Listen to the presentations and discussion. Holding side conversations is disruptive to a dialogue. If you need to caucus with someone, please retreat to the hall or outside.
- 4) Keep questions and comments succinct. During the discussion and question time, we want to be sure to catch all salient points of view, and keep the meeting agenda on time.
- 5) Be respectful and professional. It is important to air all perspectives that will contribute to a more thorough end product.
- 6) Engage in the proceedings. The success of the discussion and end product rely on constructive input from everyone.