

Meeting Summary Planning Unit

Little Spokane River – Middle Spokane River Local Watershed Plan
February 16, 2000

Stan Miller called the meeting to order at 10:10 am.

Committee members recorded on the sign in sheet were:

David Jones	Bev Keating	Gary Fergin
Susan McGeorge	Lloyd Brewer	Joel White
Steve Skipworth	Ann Murphy	Doug Allen
Stan Miller	Dick Price	Rick Noll
Kevin Robinette	Steve Hemstrom	Roger Krieger
Michele Vazquez	Rachael Pascal	Jim Wilson
Reanette Boese	Leon Sproule	Tom Hargreaves

The meeting summary was approved as distributed.

Stan Miller noted that Vera Water has finalized the Initiating Agency MOU. To date all of the governmental entities and Vera have signed the MOU. Susan McGeorge noted that Whitworth's Board would likely approve the MOA at their next meeting.

Currently the RFP is ready to go to County Purchasing for distribution. The time line will be about two weeks for submittals, thirty days for review of proposals and selection of contractor. It will then take 30 to 60 days to negotiate a final contract. The Consultant should be ready to start by early summer.

It was noted for the Planning Unit members that Doug Allen and Stan Miller have requested that our program be placed on the Department of Fish and Wildlife's list of sites to do IFIM analysis.

Stan Miller briefly discussed the consolidations made in the work group organization as a result of low interest in some of the Tasks. Work groups for Task 3.1 and Tasks 3.2 and 3.3 were combined as were the work groups for Task 5.1 and Task 5.2. Committee members then broke up to finalize Work Group structure and set meeting times. The results of that session are attached.

The group then conducted an in depth discussion of the time and location for the Planning Units first Public Meetings. One complicating factor in holding meetings in March is the schedule for the County Planning Departments Comprehensive Plan Workshops which has a meeting every Tuesday and Thursday in the month. A second area of concern was the number of sites for meeting this time around. Should we have three meetings; one north, one in or near the city and one in the valley or two meetings; one north and one in the valley. Ultimately the group decided to hold two meetings, one north and one in the valley. The meetings will be held on Wednesday evenings on March 22 and March 29. The Public Meeting Work Group will make final arrangements for time and exact location. The Work Group will also work out meeting details subject to full committee review at the March 15th meeting. Holding the meeting on these dates will provide for having a full Planning Unit meeting prior to the public meeting to finalize meeting content.

The next meeting was set for March 15, 2000 at the same time and location. The meeting was adjourned at 11:50.