

Meeting Summary
Implementing Agencies and Governments
WRIA 54 Lower Spokane River
April 15, 2004

Implementing Agency and Government members recorded on the sign in sheet were:

Doug Allen, Dept. of Ecology	Lloyd Brewer, City of Spokane
Reanette Boese, Spokane County	Dick Price, Stevens County PUD #1
Stan Miller, Spokane County	Brian Crossley, Spokane Tribe
Bill Gilmour, Spokane County	Tony Delgado, Steven County
Mike Coster, City of Spokane Wastewater	Jim DeGraffenreid, Lincoln County
Robyn Meenach, Washington Farm Bureau	

Introductions

Bill Gilmour called the meeting to order at approximately 2:40 pm. Initiating Agency and Implementing Government members introduced themselves. A guest of Tony Delgado attended the meeting named Robyn Meenach from the Washington State Farm Bureau. There were no changes to the March 18, 2004 Meeting Summary.

Operating Procedures

A copy of the draft Memorandum of Agreement (MOA) was distributed to everyone for review. Several edits were recommended and incorporated into the draft MOA. Dick Price had questions on why some of his comments had not been incorporated into the MOA. Each of Dick's comments were reviewed and more of Dick's comments were incorporated into the MOA. The MOA will be updated and emailed out as soon as possible to the Initiating Agencies and Implementing Governments for initial review by department heads, legal, councils and boards. Changes will be collected by the next meeting and hopefully agreed to for final review and approval.

Potential WRIA 54 Planning Unit Membership/Representation

A potential WRIA 54 Planning Unit membership list was distributed to everyone for review. A few edits were made plus the addition of Robyn Meenach from the Washington State Farm Bureau. It was agreed that the addition of new members could happen as long as the new potential member had attended three regular monthly meetings and the Planning Unit voted to approve them as a new member. It was also agreed that the removal of an existing member could occur if the member had not attended the past three regular monthly meetings and the Planning Unit voted to remove the member. Similar language will be incorporated into the MOA.

The Initiating Agencies and Implementing Governments agreed to invite the potential list of Planning Unit Members to the next meeting to begin organizing the Planning Unit.

Annotated Bibliography

Several more references will be added to the annotated bibliography that will be distributed at the May meeting. The Implementing Agency and Government representatives are requested to review the list of references and add any references they are aware of that are not in the bibliography.

Other Issues

A Request for Quote was sent to three facilitators for the remaining WRIA 54 Phase I meetings. The facilitator will assist in organizing the Planning Unit.

An organizational meeting for WRIA 54 was discussed. A tentative date of May 12, 2004 from 10:00 am to 12:00 noon at either the Airway Heights Community Center or the Spokane County Conservation District. Bill Gilmour said he would look into the Community Center and would schedule the meeting there if it were available.

Wrap-up

The meeting was adjourned at 4:30 pm.