

Meeting Summary
Implementing Agencies and Governments
WRIA 54 Lower Spokane River
May 12, 2004

Initiating Agency and Implementing 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
Brian Crossley, Spokane Tribe	David W. DeLeour, Dawn Mining
Bill Gilmour, Spokane County	Tony Delgado, Steven County
Jim DeGraffenreid, Lincoln County	Jane Cunningham, Lands Council
Don Skillingstad, Airway Heights	John Hyatt, Airway Heights
Rob Lindsay, Spokane County	Harry A McLean, Jr., City of Spokane Water
Doris Dietrich, landowner	Rick Rosa, Fairchild Air Force Base
Thomas Lien, Airway Heights	Galen Buterbaugh, Lake Spokane Protection Assoc.
Bruce Howard, Avista	Christy Brown, CLB Planning

Introductions

Bill Gilmour called the meeting to order at approximately 10:10 pm. Bill introduced Christy Brown as the WRIA 54 Phase 1 facilitator. Christy presented her philosophy and strategy on how she plans to facilitate the Phase I WRIA 54 meetings. The Initiating Agency and Implementing Government members introduced themselves. There were no changes to the April 15, 2004 Meeting Summary.

Watershed Planning Member Responsibilities

Bill Gilmour talked briefly on the up-and-coming responsibilities of the planning unit members. As the project could possibly take 4 years to complete Bill asked that each of the members contemplate their level of dedication to the project and representative position when considering joining for the duration of the project. Bill welcomed all present to become active members of the planning unit and is excited about the possibilities ahead. Planning Unit responsibilities included preferably living in WRIA 54, having a stakeholder interest in WRIA 54 water resources, attending meetings and participating in work groups.

Meeting Procedures

Christy Brown talked briefly about the procedure of submitting topics or time requests for the next regularly scheduled meeting agenda. Up to 10 days prior to the next regularly scheduled meeting any person with relevant and pertinent information to the process of watershed planning may submit a request, with suggested discussion time, to be placed on the agenda. Requests will be accepted on a first come first serve basis, with overflow items to be discussed during **Other items of Public Concern**.

A code of conduct for the Planning Unit meetings was discussed and it was agreed that one should be adopted. Dick Price said he would send Bill a copy of the code of conduct adopted by a different WRIA.

When speaking during the meetings please be recognized by the facilitator, be mindful of others, and seek first to understand then be understood.

Identify State Agency Participation

Doug Allen has been deemed the representative of the state agencies collectively. Bill asked Doug to email him a copy of a typical letter of invitation

Federal Agency Participation

The Planning Unit agreed to invite the National Park Service to be on the Planning Unit.

Public meeting Date and Location

No date or location of the Public Meeting was set. It was agreed that first the scope of work needed to be developed and then we would seek public input on the scope of work.

Adjourn

The meeting was adjourned at 12:00 noon.