

Meeting Summary
WRIA 54 Lower Spokane River
June 8, 2005

Planning Unit members and guests recorded on the sign in sheet were:

Rob Lindsay, Spokane County	Stan Miller, Spokane County
Bill Gilmour, Spokane County	Bryany Stasney, Golder Associates Inc.
Reanette Boese, Spokane County	Keith Holliday, WDOE
Susan Dar, Paliades Neighborhood	Bob Derkey, Dept. of Natural Resources
Jim DeGraffenreid, Lincoln County	Bea Lackoff, Citizen at Large
Shallan Dawson, SCCD	Doris Dietrich, Landowner
Dick Price, Stevens County PUD	

Meeting began 9:07 am

Rob Lindsay opened the meeting at 9:07 am. The attendees were each given the opportunity to introduce themselves and what interest or organization they represent. Rob explained that a sign-in sheet was being passed around and asked all attendees to please sign-in and provide contact information.

The meeting summary for the May 10, 2005 WRIA 54 meeting was distributed and discussed. Jim DeGraffenreid motioned to accept the May 10, 2005 meeting summary and Doris Deitrich seconded. The motion was passed unanimously.

Public Comment

Bea Lackoff asked whether there was going to be a discussion of the Phase II Scope of Work. Rob said we would accept comments on the Phase II Scope of Work today if we received any.

Schedule Update for Submittal of Phase II Grant Applications

Rob discussed the comments received from Stan Miller which were mostly editorial and beneficial. Bea Lackoff suggested that a graphical representation of the results of the different Scope of Work tasks. Keith Holliday pointed out that the application presented the analyses relative to the Ecology contract with the Lead Agency. How the results are presented should be lined out in the consultant contract which is a different effort.

Rob stated that the Phase II application will be submitted, but that the optional grant applications should be scoped and prepared by an Optional Grant Work Group. The Planning Unit members were in general agreement and Rob passed around a sign up sheet for the Optional Grant Applications Work Group.

Jim DeGraffenreid motioned to submit the Phase II grant application inclusive of Stan Miller's comments, noting that there will be an opportunity to revise the Scope of Work in the contract between Ecology and Spokane County. Bea seconded. Rob said the Phase II grant application would be submitted within a couple of days.

Rob said he had hoped we would have more of the Initiating Agencies (IAs) present in order to obtain concurrence to also pursue the Multi-purpose Storage Grant Application. Rob said Spokane County would write a letter to the IAs requesting their concurrence to submit a Multi-purpose Storage Grant Application as well as the Water Quality and Instream Flow Optional Grant Applications. This would satisfy the Instream Flow Grant Application requirement of a letter of concurrence and also obtain the IAs approval to submit a Multi-purpose Storage Grant Application.

Rob opened a discussion regarding how we as a Planning Unit will identify problems/issues from looking at the data. Bryany Stasney said stakeholders in another WRIA put on a workshop to identify issues after the Level 1

data compilation was complete. Another workshop was conducted after the Level 2 data collection was complete to further refine the old issues and identify any new issues. The success of this Planning Unit will be based on how well we bring in people who have issues. These same people will derail the process in the implementation phase later if they think the process was disingenuous.

Bob Derkey stated he can obtain more resources and help resolve and define issues. The earlier the issues are identified the sooner he can gather resources.

Establishing WRIA 54 Committees (Project Steering and Phase II Consultant Selection)

Rob next moved into forming workgroups for Project Steering and Phase II Consultant Selection. Rob said the Steering Work Group would set the monthly agenda, organize field trips, schedule workshops and public meetings, project schedule and annual budgets.

Keith stated he thought it was a very good idea that the Lead Agency was suggesting this and he seconded the idea. Dick Price stated he thought it worked well in WRIA 59 and would like to see it happen in WRIA 54 as well. Rob passed around sign up sheets for Project Steering and Phase II Consultant Selection Work Groups.

A ten minute break was taken to set up the slide projector for Professor Dale Stradling's presentation.

Professor Dale Stradling's presentation was titled "The Work of Multiple Glacial Floods". Professor Stradling reviewed the regional context of the glacial floods in and around Idaho and Washington States. Many details concerning flood deposits and the Columbia Basalts were presented.

Public Comment

There was no public comment.

Wrap-up and Adjourn

The Tum Tum Community Center was chosen for the next WRIA 54 Planning Unit meeting on July 13, 2005 from 6:00 pm to 8:00 pm.

The meeting was adjourned at 11:00 am.