

**Meeting Summary**  
**Watershed Implementation Team**  
Little Spokane – Middle Spokane River Local Watershed Plan  
May 16, 2007

**Committee members recorded on the sign in sheet were:**

Stan Miller, <i>Spokane County</i>	Tim Vore, <i>Avista Utilities</i>
Mike Lithgow, <i>Pend Oreille County</i>	Ty Wick, <i>SAJB</i>
Mary Wren Wilson, <i>City of Liberty Lake</i>	Susan McGeorge, <i>Whitworth Water District</i>
Greg Sweeney, <i>Eloika Lake Assoc</i>	Reanette Boese, <i>Spokane County</i>
Rick Noll, <i>Spokane Co Conservation Dist</i>	Mike Hermanson, <i>Spokane County</i>
Sara Hunt, <i>Dept of Ecology</i>	Tom Wimpy, <i>Diamond Lake</i>
Claudia Crawford, <i>Whitworth Water</i>	Rob Lindsay, <i>Spokane County</i>
Bill Rickard, <i>City of Spokane</i>	Jeff Storms, <i>Sacheen Lake Improvement District</i>
Kris Graf, <i>City of Spokane</i>	Ben Brattebo, <i>Spokane County</i>

**Guests Present:**

Dale Gill, *Private Property Owner LSR*  
Tami McGoldrich, *EWU*  
John Perry, *EWU*

**Introductions and Meeting Summary:** Reanette Boese called the meeting to order. Committee members and guests introduced themselves. The meeting summary for May 2, 2007 was reviewed and approved with one addition being that an assignment was given to draft a grant recommendation for issue IV.A.02.a.

**COMMITTEE REPORTS:**

**West Branch Little Spokane River:** Nothing new to report.

**Middle Spokane Instream Flow Report:** Rob Lindsay reported the final draft report is available electronically. Comments of support or objections to the draft report, a process required by Department of Ecology are due by May 25, 2007 and these will be included in the formal record for this project. There will be a WRIA54 and WRIA 57 Instream flow public meeting on June 27, 2007 at 1 p.m. in Airway Heights, Community Bldg. A presentation of *Instream Flow recommendation process* will be given at that time. (Note the meeting has since moved to 10 a.m. at the same location.)

**Conservation:** No update

**Fiscal Years 2008 & 2009 Grant Proposals:** Reanette posted previous proposals and new proposals that have been received for Department of Ecology grants. The Water Conservation Education proposal and the Irrigation Efficiency Pilot Project proposal were removed because they were already funded. The Water Rights Database Evaluation was removed because the legislature provided some money to Ecology for this purpose. The group discussed the remaining proposals and then ranked them in order of importance and decided which department or person should help prepare the grant forms to be submitted to Sara Hunt, Department of Ecology no later than June 11, 2007 for a final submission date of June 15, 2007. The proposals submitted and reviewed are as follows. Several of the proposals were removed from the list and

