Committee members recorded on the sign in sheet were:
Tim Vore, Avista Utilities   Walt Edelen, Spokane Co Conservation
Greg Sweeney, Eloika Lake Assoc  Todd Henry, Vera Water
Ty Wick, SAJB   Lloyd Brewer, City of Spokane
Susan McGeorge, Whitworth Water   Reanette Boese, Spokane County
Sara Hunt, Dept of Ecology   Rob Lindsay, Spokane County
Claudia Crawford, Whitworth Water   Mike Hermanson, Spokane County
Tom Wimpy, Diamond Lake   Howard Rowley, Horse Shoe Lake
Steve Skipworth, Vera & Liberty Lake   Bryony Stasney, West Branch LSR

Consultants Present: Susan Gulick, Sound Resolutions
                     Stan Miller, Spokane County

Guest Present: Brian Walsh, Dept of Ecology

Introductions and Meeting Summary: Susan Gulick called the meeting to order. Committee
members and guests introduced themselves. The meeting summary for August 8, 2007 was
reviewed and approved with one spelling correction: “Domestic Exempt Wells”.

COMMITTEE REPORTS:

West Branch Little Spokane River: Howard Rowley requested again that the Planning Unit
write a letter to Governor Gregoire requesting the state to help preserve 2800 acres of wetlands
for sale in the West Branch of the Little Spokane River. Bryony Stasney reported that the West
Branch group has written a letter and will be writing a series of letters to Governor Gregoire and
the Department of Fish and Game. Bryony will provide a copy of that letter to the Planning Unit
for some guidelines in preparing a letter. The state has given money to the Fish & Game
Department to help purchase this property, which will be purchased in sections. Howard Rowley
also reported that another 18 acres of prime property referred to as “Devils Well” is also for sale
and would like to have the state help with the purchase of it.

Middle Spokane Instream Flow Report: Mike Hermanson reported the Instream Flow
Committee met yesterday, August 28, and the next meeting will be September 25, 2007.

Conservation: Reanette reported that the Regional Water Conservation group will have a
meeting September 13, 2007, 1:30 pm – 3:30 pm, at the Department of Ecology.

Grants: Sara Hunt reported that the executive committee for the Department of Ecology met
August 28, 2007 but had not made an announcement on the final decision for the 2008-2009
Grants. Sara will send an email or report next week at the Planning Unit meeting their decisions.

Instream Flow Rule-Making Process: Brian Walsh from the Department of Ecology was
present to answer questions and discuss the rule making and policies of the Department of
Ecology on Instream Flows. He will have Sara email the department’s terms, definitions and
their meanings to the Planning Unit members. Also Sara will email the questions presented to
Brian and a copy of the power point presentation given to WRIA 54 on April 27, 2007. The presentation and responses to questions were recorded at the meeting.

**West Branch Recommendations:** Bryony Stasney is the facilitator for the West Branch Little Spokane River Committee. She presented a draft copy of their committee recommended actions for potential inclusion in the Watershed Plan Implementation Actions. These recommendations will be reviewed and discussed at the next meeting of the Planning Unit on September 5, 2007. The Dept. of Ecology and the state caucus have not yet received or reviewed the recommendations.

**Detailed Implementation Plan:** The Planning unit discussed and revised Section VI - *Strategies for Ground Water Recharge Augmentation* and Section VII – Approaches to Plan Implementation in the DRAFT 2-year work plan. At the next meeting September 5, 2007 the Planning Unit will discuss the “West Branch Little Spokane River Committee Recommended Actions”.

**Deer Park Water System Plan:** Reanette presented a copy of the Deer Park Water System Plan. The Planning Unit agreed that it is consistent with the Watershed Plan.

**Other Issues/Announcements:**
Megan Nicodemus from the Department of Health will be taking a new position with the Department of Transportation.

Sara asked if the Planning Unit would like to have someone from the Department of Ecology come to one of the meetings to talk about Water Rights Adjudication. The Unit would like to have a presentation after the first of the year.

**Other Meetings:**

September 10, 2007 there will be two Grant Workshops to be held in Moses Lake and Coulee Dam. Those interested can contact Sara for further information.

There will be a Bi-State Aquifer meeting with elected officials and other interested people on September 27, 2007 in Post Falls, agenda to follow.

**Next Planning Unit Meeting:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>September 5, 2007</td>
<td>9:00 a.m. – 12:00 p.m.</td>
<td>Chattaroy Fire Station</td>
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<tr>
<td>September 19, 2007</td>
<td>9:00 a.m. – 12:00 p.m.</td>
<td>Conservation District Conference Room</td>
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