

**Walla Walla Watershed
Planning Unit
Meeting Agenda**

Date: January 14, 2002

Time: 7:00 p.m.

Location: Seneca Building, 103 Green Giant Rd, Dayton, WA

1. Approve:
 - Meeting Minutes
 - Assessment Scope of Work / Contract Update
2. Procedure for Modifying Subcommittee Member Lists
3. Process for Authorizing Expenditure of Public Involvement Funds
4. Grant Applications for Instream Flow, Storage, & Water Quality Assessment
5. Information Updates
 - Subcommittee Co-Chair Responsibilities
 - Bi-State HCP/Organization Flow Diagram
 - Subcommittee Meeting Dates and Agenda Items