

Walla Walla Watershed Planning Unit
Planning Unit Meeting Agenda

Date: [April 30, 2007](#)

Time: [6:30PM – 8:00PM](#)

Location: [Delaney Room of the Dayton Public Library, 111 South 3rd Street, Dayton, WA](#)

POTLUCK SUPPER from 6:30pm-7:00pm

Please bring a salad or main-dish to share (beverages, dessert and table service provided)

6:30 - 7:00 Potluck Supper

7:00 - 7:15 Housekeeping Items / Updates

- Identify Quorum of voting members present
- Review/Approve Previous Meeting Minutes - January 22, 2007
- Review of Agenda
- **2007 Workshop–Watershed Planning and Columbia River Management**, May 17, 2007 in Moses Lake. Planning Unit members may register by May 7, 2007 at http://www.ecy.wa.gov/watershed/2007_workshop.html. Contact Cathy Schaeffer to identify car-pooling opportunities at (509.524.2648)

7:15 - 7:30 Subcommittee / Staff Updates

- Steering Committee meeting (March 7, 2007)
- Water Quality / TMDL Subcommittee meeting (March 26, 2007)
- Instream Flow Subcommittee meeting (April 2, 2007)
- Mill Creek Working Group meeting (April 25, 2007)

7:30 - 7:40 WRIA 32 Planning Unit Ground Rules

- Review/discuss Steering Committee recommendation (March 7, 2007) for modification of Planning Unit Ground Rules (refer to Staff Memo dated March 10, 2007)
- **ACTION – Planning Unit approval of Ground Rules modification**

7:40 - 8:10 Integrating Water Management in the Walla Walla Basin: follow-up to discussion of Planning Unit Future Responsibilities and Structure

- Review/discuss Steering Committee approval (March 7, 2007) for PU co-leadership of Levels Two and Three of Water Management Initiative (WMI) to advance integration of water management in the Walla Walla basin (see Staff Report dated April 25, 2007)
- Discussion and collection of comments on progress to-date
- Next steps: Ongoing interviews, co-hosting Basin-wide meeting (June 12, 2007), and final report (July 2007) defining current organizational needs and abilities for integrating water management.

8:10 - 8:50 Ecology Budget for 2007-2009 Watershed Planning

- Review/discuss Ecology's 2007-2009 biennium budget for watershed planning
- Staff recommendation (dated April 26, 2007) for process to develop/advance applications
- **ACTION – Planning Unit approval of process to develop applications for Steering Committee approval on June 12, 2007 and submittal to Ecology by June 15, 2007**

8:50 - 9:00 Other Agenda Items

- Other Discussion items

Upcoming Meetings.....

Walla Walla Planning Unit Steering Committee meeting (to share instream flow rule update and approval submittal of Ecology watershed planning projects), June 12, 2007 in Walla Walla, 5:30pm-7:00pm.

Walla Walla Basin-Wide Meeting (to collect input and share progress to-date on the effort to integrate water management in the Walla Walla Basin), June 12, 2007 in Walla Walla, 7:00pm-9:00pm.

Walla Walla Bi-State Habitat Conservation Planning (HCP) meeting, June 13, 2007 (location and time tbd).