

Walla Walla Watershed Planning Unit
Planning Unit Meeting
Agenda

Date: May 9, 2005

Time: 5:30PM – dinner
6:00-9:00PM - meeting

Location: WA Dept of Transportation Conference Room
1210 G Street, Walla Walla WA

5:30 – 6:00 Planning Unit Dinner

Please plan to join us for dinner hosted by the Watershed Planning Department staff to celebrate completion of the watershed plan

6:00 – 6:15 Housekeeping Items

- Review/Approve Previous Meeting Minutes - March 28, 2005
- Consideration and action on WRIA 32 PU draft letter of support for the Snake River Region Salmon Recovery Plan submittal

6:15 - 7:15 Walla Walla Watershed Plan: Review of FINAL DRAFT PLAN

- Section 6 – Instream Flow Strategy:
 - Working Group Recommendations for Reservation and NAF flows (Matt Clark – CTUIR, Judith Johnson and Dick Ducharme)
 - Discussion and resolution of Section 6 comments received by May 5
 - Others

7:15 - 7:30 BREAK

7:30 – 8:30 continued Review of FINAL DRAFT PLAN

- Other Sections to be reviewed
 - Participants
- Discussion and resolution of other comments on Final Draft Plan
- Procedural requirements for Plan approval and adoption
- **ACTION ITEM: Recorded vote of Planning Unit members to approve Instream Flows in the Watershed Plan.**
- **ACTION ITEM: Recorded vote of the Planning Unit members to approve the Watershed Plan.**

8:30-9:00 Schedule for Plan Adoption and Other Agenda Items

Upcoming Meetings.....

Monday: June 13, 2005 – Walla Walla County Public Hearing with Board of County Commissioners

Monday: June 20, 2005 – Columbia County Public Hearing with Board of County Commissioners

Tuesday: June 21, 2005 – Joint Public Hearing with Boards of County Commissioners from Columbia County and Walla Walla County to consider the WRIA 32 Walla Walla Watershed Plan

Please check the web-site calendar for additional meeting information at www.wallawallawatershed.org.