

Walla Walla Watershed Planning Unit
Planning Unit Meeting
Agenda

Date: September 29, 2003 **Time:** 6:00PM – Potluck; 7:00PM – Meeting

Location: Washington State Department of Transportation (WSDOT), Walla Walla

6:00-7:00 Potluck

7:00-7:05 Housekeeping Items

- Review/Approve Previous Meeting Minutes – July 28, 2003

7:05-7:20 Outreach Committee Update – Judith Johnson

7:20-7:45 Implementation Areas

- Workshop Update: Dixie (Sept 25, 2003)
- Final workshops scheduled: Mill Creek Fire Station (Oct 1, 2003); Lower Touchet/Lower WW Frenchtown Hall (Oct 6, 2003)
- Use of Implementation Area Outlines in the Management Plan
- Phase 3 Schedule Update

7:45-8:00 Discuss Flow Committee Recommendation on USACE/CTUIR Storage Feasibility Study Analysis

8:00-8:30 Updating Voting Members & Ground Rules (Cathy)

8:30-8:45 Delegated Authority to Habitat Subcommittee for Subbasin Planning

8:45-9:15 Other Items

- Update on Old Lowden Ditch CIDMP (Dave Mastin)
- Long-Term Funding Update (Dave Mastin) -- NEW
- Update of the Outreach/Early Action Program meetings that occurred this Spring and Summer (Dave Mastin) -- NEW
- Update on Meeting with USFWS and NOAA Fisheries
- Update on Little Walla Walla/Native Creek Society Workshop
- HCP Update
- Subbasin planning: outline & schedule
- Other discussion
- Next Planning Unit Meeting: November 24, Dayton