

Meeting Notice

A meeting of the Planning Unit for the WRIA 55 and 57 Local Watershed Planning program for will be held at:

Time: 10:00 am
Date: July 19, 2000
Place: Main Floor Conference Room
Spokane County Conservation District
210 N. Havana Spokane, WA

Agenda

Note: This is a special meeting for the purpose of introducing the Planning Unit members to the team from Golder and Associates recently selected to do technical assessment work for the Planning Unit. The meeting summary for the June meeting will be available at the door. We will review and approve the summary at the end of the meeting.

This mailing includes a copy of a letter received from the WFPA for the information of the Planning Unit members.

- 10:00 am** Call to Order - Introductions by Committee Members
- 10:10** Introduction of Consultant Team members present.
Stan Miller, Spokane County WQMP
- 10:15** Discussion of Consultant Selection / Contract Negotiation
Stan Miller, Spokane County WQMP
- 10:25** Consultant Team presentation
Chris Pitre, Golder Associates – Project Manager
- 10:50** Question and Answer session
- 11:15** Other items of Public or Committee Concern
- 11:30** Approve June 21st meeting Summary. Set next meeting date and location
- 11:35** Adjourn

If you have any questions regarding this notice contact Stan Miller at (509) 477-7259 or via e-mail at smiller@spokanecounty.org

Meeting Summary

Planning Unit

Little Spokane River – Middle Spokane River Local Watershed Plan

July 19, 2000

Stan Miller called the meeting to order at 10:05 am.

Committee members recorded on the sign in sheets were:

Gary Fergen

Susan McGeorge

Lloyd Brewer

Tom Hargreaves

Jim Wilson

Doug Allen

Stan Miller

Julia McHugh

Joel White

Rachael Paschal

Ty Wick

Tim Vore

Reanette Boese

Bryony Hansen

Chris Pitre

Mark Varela

This was a special meeting for the primary purpose of introducing members of the consultant team selected by the Task 1.0 subgroup. Team members present included Chris Pitre, Project Manager, Golder Associates; Byrony Hansen, Golder Associates and Mark Varela, Varela Associates.

Chris gave a brief overview of the approach Golder intends to use for the work. Among the first steps will be the selection of a “model” to use for assessing the water balance. Golder will review about a half dozen available models, prepare briefing notes for the Planning Unit on those they see as possible candidates for use here and work with the Planning Unit to select a model for the project. The model selected will depend in part on the data available and will in turn dictate the data needed by the project.

A key task will be identifying data gaps that will be filled in Phase III. Place holder assumptions base on best available data will be used in the Draft Model.

Initial plans call for having a draft model product available by early summer 2001. The Planning Unit could then review the product and recommend changes that could be made before the end of the calendar year. The team emphasized the need for the Planning Unit to complete the tasks they have assumed in order to complete the project in a timely manner.

The meeting summary for the June 21 meeting was distributed at the meeting and approved by consensus of the group. Copies will be available for the committee members not at the July 19th meeting at the scheduled meeting in September.

The meeting was adjourned at 11:15.