

Meeting Summary
Watershed Implementation Team
Little Spokane – Middle Spokane River Local Watershed Plan
June 4, 2008

Committee members recorded on the sign in sheet were:

Ty Wick, <i>SAJB</i>	Lloyd Brewer, <i>City of Spokane</i>
Susan McGeorge, <i>Whitworth Water</i>	Reanette Boese, <i>Spokane County</i>
Rob Lindsay, <i>Spokane County</i>	Kris Graf, <i>City of Spokane Water Dept</i>
Claudia Crawford, <i>Whitworth Water</i>	Greg Sweeney, <i>Eloika Lake Assoc</i>
Mike Lithgow, <i>Pend Oreille County</i>	Steve Skipworth, <i>Vera Water & Power</i>
Sara Hunt, <i>Dept of Ecology</i>	Tim Vore, <i>Avista Utilities</i>
Brian Walker, <i>The Lands Council</i>	Travis Schmidt, <i>City of Spokane Valley</i>
Ben Brattebo, <i>Spokane County</i>	

Consultants Present: Susan Gulick, *Sound Resolutions*

Introductions and Meeting Summary: Susan Gulick called the meeting to order. Committee members and guests introduced themselves. The meeting summary for May 6, 2008 was reviewed and approved.

COMMITTEE REPORTS:

West Branch Little Spokane River: Mike Lithgow reported at the April 28 meeting, they had a presentation on “bank stabilization.” The group is going to use some of their monies on beaver restoration and bank restoration at Sacheen Lake. The State Fish & Game Department is purchasing a portion of “Rustlers Gulch.” That portion is north by Horseshoe Lake.

The LSR TMDL Draft Report will be out soon. Greg Sweeney reported that the West Branch group would like a briefing.

Middle Spokane Instream Flow Report: The Instream Flow Committee met last week. Sara Hunt reported she worked to complete a technical memo summarizing the group’s discussion for the instream flow decision. The group will meet June 26, 2008 with county and city elected officials at the Spokane Convention Center.

Conservation: Reanette reported the RWCC will meet Thursday, June 19th, 2008. Spokane County is writing an RFQ for a company to run their indoor water conservation rebate program.

There will be a Smart Watering Workshop at Liberty Lake Pavilion Park, 9:00am on June 21, 2008.

APC Meeting: Ty Wick reported there will be a meeting June 17th, 2008 at the Health Department. They will have a presentation on underground or below ground storage tanks. The funding that supports this group’s facilitator, Sara Olson, has run out.

Grant Updates: Reanette is working on grant amendments for the Department of Ecology because the Planning Units grant projects have had a late start.

Memorandum of Agreement: Reanette reported she has been receiving returned MOAs but still needs to receive one from Liberty Lake and SAJB will resend their signed copy.

Implementation Activities:

