

NEXT REGULAR MEETING DATE:

*****Morning Meeting*** January 18, 2012 10:00 AM – 12:00 PM, at Lincoln County Public Works Department in Davenport.**

Minutes from the WRIA 53 Monthly Meeting
LOWER LAKE ROOSEVELT WATERSHED PLANNING UNIT
Lincoln County Public Works
Davenport, WA

December 13, 2011 10:00 AM – 1:00 PM

IN ATTENDANCE: (22)

Ellen Savage, CBWUA	Molly Reid, GSI Water Solutions
Roger Savage, CBWUA	Courtney Thompson, Lincoln County Planning
Tom Busker, Planning Commission	Bob Derkey, Retired Geologist
Charisse Willis, Stevens Co PUD	Fred Bell, City of Davenport
Dean White, LCCD	Lon Ottossen, USBOR
Rusty Post, Ecology	Gene St.Godard, WNR Group
Elsa Jacobsen, LCCD	Mike Hermanson, Spokane County
Gina Hoff, BOR	Matt Morkort, County West Engineering
Joel Hubble, BOR	Eddie Johnson, Landowner
Anita Harmon, Landowner	Sue Lani Madsen, WRIA 43, Landowner
Brian Crossley, Spokane Tribe	Chester Templin, Landowner

SESSION CALLED TO ORDER:

Courtney began the meeting at 10:10 AM.

MEETING DISCUSSION AND COMMENT:

Joel Hubble gave a presentation on the WaterSMART funding opportunities through the BOR. Most of the projects that have been granted funding from this program are Irrigation Districts. We need more clarification from Joel if we can apply for funding for plan development. The WRIA 53 meeting began at 12:30 PM. Rusty gave a rundown on the legal requirements of Watershed Plans; is it Legal? Consistent w/ Laws, Rules & State Policy? If something required is missing, a request must be granted from Ecology prior to approval.

The group decided to look at only the broad goals/issues first. Once those are narrowed down, we will begin “matching” objectives/recommendations to the goals/issues. Before the next meeting, Courtney will tally up everyone’s choices for goals/issues and send out to members.

Public Comment

No public comment was offered.

Setting of Next Meeting Time

A discussion was held on scheduling the next meeting. It was determined that the next meeting will be scheduled for January 18, 2012 10:00 AM – 12:00 PM The meeting will be held at Lincoln County Public Works Building in Davenport.

Adjournment

The meeting was adjourned at 1:30 PM. If you have any questions please call Courtney Thompson at 509-725-7911 or email cthompson@co.lincoln.wa.us