

# Meeting Notice

A meeting of the WRIA 54 Lower Spokane River Watershed Planning Unit will be held at:

**Time:** 6:00 – 8:00 pm      **Date:** Wednesday February 22, 2006

**Place:** Tum Tum Community Center

**Highway 291**

**Between Mile Markers 18 and 19 on Highway 291 or**

**16.8 miles from the intersection of Maple Street and Francis Ave.**

The Tum Tum Community Center is a few hundred feet east of the new Fire Station on the north side of Highway 291. If you are traveling from Spokane and you pass the new Fire Station on your right, you have gone too far.

**PLEASE NOTE:** THE FIRST APPROVAL OF THE DRAFT OPERATING PROCEDURES WILL BE SOUGHT AT THIS MEETING.

## **Agenda**

- 6:00 pm**      **Call to Order: Introduction of Meeting Attendees**  
**Review and Approve the Draft January 25, 2006 Meeting Summary**
- 6:05 pm**      **Public Comment**
- 6:15 pm**      **Instream Flow Technical Team Update**
- 6:20 pm**      **Presentation by Ms. Cynthia Carlstad from TetraTech/KCM on “Phase 2 Level 1 Scope of Work, Schedule and Lessons Learned” and “Instream Flow Methodologies”**
- 7:30 pm**      **Consideration of WRIA 54 Draft Operating Procedures**
- 7:45 pm**      **Administrative Issues**
- 7:50 pm**      **Public Comment**
- 8:00 pm**      **Adjourn**

*For more information on Watershed Planning, visit: [www.spokanecounty.org/wqmp/wria\\_home.htm](http://www.spokanecounty.org/wqmp/wria_home.htm)*

*or*

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