

WEST BRANCH LITTLE SPOKANE RIVER WATERSHED COMMITTEE

Meeting Summary

August 27, 2007

Riverside Fire Station, 3818 E. Deer Park – Milan Rd., Riverside, WA

FINAL

Bryony Stasney (facilitator) opened the meeting at 5:30 p.m.

Attendees Present: Burt Covert (alternate for Bill Harmon), Dolores Storms, Gil McGee, Greg Sweeney, Howard Rowley (alternate for Dick Anderson), Bev Rowley (alternate for Lynne Anderson), Jeff Storms, Sally Storms, Jill Short, Luke Short, Jim Peterson, John Harkness, Karen Averitt (alternate for Linda Cannon), Kathleen Werr (messenger and alternate for POCD), Darrell Johnson, Mary Sterling, Mike Carney, Mike Lithgow, Pam Zarko, Dan Ross, Walt Edelen (alternate for Rick Noll), Rob Lindsay, Max Smith, Jim Wood, Pat Wood, Thomas Wimpy, Tammera Kirk, Sandra Roath, Josh Roath, Jaime Short, Mark Cauchy (alternate for Dan Peterson), Bubba Scott, Mike Kanyer, Debbie Kanyer.

Introductions: Everyone introduced themselves. Bryony asked everyone to sign-in to the meeting and to check and edit the information on the sign-in sheet. Bryony introduced herself as the Committee's facilitator. Bryony's contact information is: Bryony Stasney, bstasney@golder.com, 208-676-9933 (office) and 208-755-1010 (cell). Lisa Dally Wilson introduced herself as a facilitator, here tonight to help Bryony.

July 2, 2007 Meeting Summary Review:

The following correction was discussed and agreed to by the Committee. The final meeting summary will be posted on the web site at <http://www.spokanecounty.org/wqmp/projects/ASP/WestBranch.asp>.

- Page 2, under Updates, third paragraph, Jeff asked that the last sentence be revised to read, "Jeff said that the Sacheen Lake Sewer District was aware of the trip and that they used the District's boat and that the District was aware of this."

Public Comment:

- Jeff Storms noted that the public comment period for the Sacheen Lake beaver tube replacement project has been extended from August 23 to August 29. Mike Lithgow noted that comments can also be received at the September 6 hearing, starting at 7 pm in lone.
- Mary asked Rob Lindsay to provide the WB LSR Committee with an update on the project proposal developed by Greg Sweeney, Tom Wimpy and Mike Lithgow that was submitted to Ecology for supplemental funding by the WRIA 55/57 Watershed Implementation Team (WIT). The WRIA 55/57 WIT ranked the project proposal as No. 3. Ecology has not given the WRIA 55/57 WIT the final list of the funded projects but Rob said that he believes that this project has not been funded. Ecology has given the green light to a WRIA-wide wetland delineation project.

Action Plan:

Bryony made sure that everyone had a copy of the following:

- Draft technical memorandum dated August 16 and entitled, "Draft action plan for West Branch Little Spokane River Issues to Consider for WRIA 55/57 DIP."
- Tables entitled, "WBLSR Action table - WRIA 5557 081807", which includes the same information as the memo.

Bryony emailed and mailed the memo and tables to the Committee for review and comment on August 18, 2007. The memo and the tables incorporate the work completed at the August 13 meeting and comments received via email from residents of Eloika and Sacheen Lakes.

The Committee took at break at 6 pm for pizza.

At 6:10 pm Bryony and Lisa continued with the meeting. Bryony and Lisa facilitated the Committee to complete the "who", "when" and "priority" columns for the action items listed on the WBLSR Action table - WRIA 5557 081807, where:

- "who" = entity(ies) responsible for implementation and funding.
- "when" = implementation timing, i.e., short (2008-09), mid (2010-12), long (2013 and beyond) term.
- "priority" = action priority, i.e., high, medium, low.

Bryony and Lisa noted the input from the Committee on the large white sheets that were posted at the front of the room for each of the twelve pages of the WBLSR Action table - WRIA 5557 081807. To keep the meeting on time and to review each of the twelve pages of the WBLSR action table, the implementation timing and priority was established by a show of hands from the Committee members present. Bryony will do some additional work on the responsible entities following the meeting. Bryony requested that the Committee review the results and provide comments that the Committee can address at the next Committee meeting.

Walt Edelen and Rob Lindsay noted that entities suggested as responsible for implementation actions will review the list of actions and will need to confirm what they can and can't take on, taking into account resources, funding and jurisdictional boundaries.

Bryony and Lisa worked with the Committee for about three hours. The results of the Committee's action plan development (completed at this meeting and by Bryony following the meeting) will be mailed and emailed to the Committee in mid-September and presented to the WRIA 55/57 WIT for their consideration at their August 29, 2007 meeting. The WRIA 55/57 WIT will consider the WB LSR Committee's actions that address recommendations in the WRIA 55/57 Watershed Plan. The WB LSR Committee's actions that are not directly relevant to recommendations in the WRIA 55/57 Watershed Plan could be presented to the WRIA 55/57 WIT for consideration as new recommendations in future WRIA 55/57 Watershed Plan and Detailed Implementation Plan updates. Bryony will work with Rob Lindsay and Reanette Boese

of Spokane County (as the lead entity for Watershed Planning in WRIA 55/57) to go through the WB LSR Committee's actions and connect the actions to recommendations in the WRIA 55/57 Watershed Plan. Bryony will then attend the next WRIA 55/57 WIT meeting and present these actions to the WRIA 55/57 WIT on behalf of the WB LSR Committee.

Public Comment:

- No additional public comment.

Membership:

Max Smith has attended 3 consecutive meetings and requested Committee membership. The Committee agreed.

Next Meeting (agenda, tasks and announcements):

The next Committee meeting will be at the Riverside Fire Station, 3818 E. Deer Park – Milan Road, Riverside, WA at **6 – 8 pm** on Monday September 24, 2007.

Adjourn:

- Bryony adjourned the meeting at 9:10 pm.
- Digital recording files for this meeting will be mailed to the POCD. The digital recording file of this meeting is:
 - WBLSR Committee 082707.wav