

Vancouver Lake Watershed Partnership

Steering Group Meeting Agenda **Meeting date: June 7, 2006, 3:30 pm**

Attendees

Executive Committee: David Judd

Partnership Members: Curt Loop, George Medina

Staff: Jim Gladson, Loretta Callahan, Jeanne Lawson, Kelly Skelton, Jordan Larner, Ron Wierenga, Katy Brooks

Agenda/Discussion Topics

6 Month Plan

Katy Brooks discussed a concept for outlining program development. The purpose is to start a discussion on a strategy to keep momentum going on the project. This project is at a transition point, and because there is a possibility that we will not receive Federal or Corps funding, Katy feels that this strategy is important to help the Partnership keep moving forward. Because three key members were not in attendance at today's meeting (Brian Carlson, Pete Capell, Patty Boyden) the group decided that this should be an initial conversation that will frame up some questions for the next Steering Group meeting.

IGA Update

The IGA is currently working its way through the different jurisdictions. Katy will verify with Patty that IGA will be ready to share with the Full Partnership on 6/21.

Corps Update

George is optimistic that he will have a draft PRP report to share with the Full Partnership on 6/21 but he could not guarantee that it will be ready by then. Regardless, he will give an update to the Partnership on the work that the Corps has been doing since our last meeting.

Tech Group Update

Ron is planning on giving an update to the Full Partnership on 6/21 that will include his recent work with Dr. Bollens at WSU and the plan for moving forward. He is going to try and connect with Dr. Bollens over the next two weeks and see if he will be able to present his discussion proposal at our Full Partnership meeting.

Full Partnership Agenda

A draft agenda was created. Ron and George will decide who is presenting first and let Kelly know so she can finalize the agenda.

Upcoming meetings:

6/21/06 – Full Partnership Meeting 4:00 pm

7/19/06 – Steering Group Meeting 3:30 pm