

**Icicle Creek Work Group
December 12, 2014
10:00 a.m. to 4:00 p.m.
Confluence Technology Center**

Agenda

10:00 Welcome, Introductions, Review Agenda

10:10 Review Gantt Chart/Timeline – SEPA/NEPA

- Policy Issues and development of a Draft Project List
- Agency Coordination Meeting in January 2015
- Programmatic Scoping and Timeline: re-visit gantt chart – clarify when this will begin.
- Next steps, development of draft project list and process to fill data gaps and address policy issues

11:40 Guiding Principle Table and Project Development

- Review metrics and data gaps
- Discuss project development and gaps to address all guiding principles
- Municipal/Domestic needs

12:15 LUNCH

1:00 Project Updates – Draft Reports, Policy Issues and Next Steps

1. IPID Pump Exchange
 - Overview of reports, summary of Steering Committee discussion and policy issues
 - Discussion Item #1: Form small working group to discuss O&M strategies and fatal flaws (per Steering Committee Recommendation)*
2. Alpine Lakes – Optimization/Modernization, Eightmile Lake and Klonauqua Lake
 - Overview of reports, summary of Steering Committee discussion and policy issues
 - Discussion Item #2: form Wilderness Impact Advisory Group to discuss these projects, potential wilderness impacts and engage wilderness advocates (per Steering Committee Recommendation).*
3. LNFH Effluent Pump Back - summary of report
4. LNFH Groundwater Investigations - update
5. Conservation Survey
 - Summary of Memo
 - COIC options and next steps

6. Hatchery RAS

- Overview of Steering Committee presentation and discussion, next steps

2:00 Funding Coordination

- OCR Budget Update
- Groundwater Investigations Funding: USBR committed, PRCC Spec Sheet submitted.
- WDFW Fish Screen Proposal

Action Item #3: Support funding request for WDFW's Fish Screen Proposal.

- CELP letter to Icicle Fund – proposal for participation funding
- Travel Expense Reimbursement for NGOs
- Small Grants?
- Other Funding Updates

2:30 WFC Lawsuit - Summary of Steering Committee discussion

2:45 Other Updates and Next Steps

- Presentation to the UCRTT in January
- Schedule 2015 IWG meeting and Steering Committee Meeting(s)

Adjourn