## **ICICLE STRATEGY**

## **Icicle Work Group Meeting**

Conference Call (MS Teams) Thursday, January 13, 2022, 1:00 - 3:30pm

## **Microsoft Teams meeting**

Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 206-552-8957,,935269188# Phone Conference ID: 935 269 188#

## AGENDA

1:00 – 1:15pm	Welcome, Agenda Review, New Member Announcements
1:15 – 2:15pm	<ul> <li>Icicle Strategy Guiding Principles</li> <li>Metrics and Projects Status review against Guiding Principles</li> <li>Mechanisms for Protecting Water for Instream Flow</li> </ul>
2:15 – 2:25pm	BREAK
2:25 – 3:00pm	Operating Procedures Finalization and First Approval
3:00 – 3:10pm	<ul> <li>Budget Authorization Follow-up from October IWG Meeting</li> <li>Process for bring New Projects into the Icicle Strategy</li> <li>1-2 page project template for sponsor use</li> <li>Confirm approval for alluvial water storage projects (see project summary)</li> </ul>
3:10 – 3:30pm	<ul> <li>Short Updates, Public Comment, Upcoming Meeting Dates, and Adjourn</li> <li>Short updates from members <ul> <li>Website</li> <li>Dam Safety Office Assessments at Colchuck, Square, and Klonaqua Lakes</li> <li>Conservation StoryMap</li> <li>IPID Fish Screen</li> <li>Eightmile Lake Dam SEPA EIS</li> <li>COIC</li> <li>Circular Tanks and SWISP</li> </ul> </li> <li>Public comment</li> <li>Update on resuming in-person meetings</li> <li>Upcoming meeting dates <ul> <li>IWG Steering Committee meeting – March 10, 2022</li> <li>Next IWG meeting – April 14, 2022</li> </ul> </li> </ul>