

Vancouver Lake Watershed Partnership

Steering Group Meeting Agenda

Meeting date: August 16, 2006, 3:30 pm

Attendees

Executive Committee: Pete Capell, David Judd, Patty Boyden

Partnership Members: Thom McConathy

Staff: Loretta Callahan, Jeanne Lawson, Kelly Skelton, Ron Wierenga, Curt Loop, George Medina

Agenda/Discussion Topics

New Program Manager Position

Pete Capell and David Judd met with Bill Dygert to gauge his interest taking on in this position. Bill is interested but is going to do more research on what the job would entail; he will meet with Pete and Ron again to discuss time commitments. Thom raised concerns that Bill would be a good fit in some ways, but perhaps not the best overall public representative for VLWP. Thom feels that Bill is not dynamic enough to be the face of VLWP. Pete acknowledged Thom's concerns but pointed out that Bill has great expertise in other areas such as fund raising and a technical background which he feels is more crucial to this role.

IGA Update

The IGA is an agenda item for the August 28th city council meeting; it has been approved by the Port Commission. Pete is meeting with two commissioners to debrief them on the IGA and it will go to the full County Commission the first Tuesday in September. Patty will forward the final copy of the IGA to Brian Carlson, and that copy will then be forwarded for Pete to sign.

Corps Update

The PRP is technically almost complete. Pete has agreed to sign the letter of intent and will work with George to fine tune the language in the letter. George raised a few issues including the need to define the cost delineation and what the sponsor will be responsible for. George need a cap amount that the sponsor will commit to, George and Pete will work on finalizing that number together. Once George has this missing information he will forward to the division office for approval and he feels confident he will receive approval some time in September.

Tech Group Update

Ron spoke with Dr. Bollens at WSU and he is still working on the draft work plan. Once the finalized work plan has been approved by the Steering Group it will go to the Board of County Commissioners for approval under the IGA. The work plan could possibly be ready to share at the September 20th partnership meeting but Ron couldn't guarantee it will be finalized by then. Ron will have an update at the September 6th Steering Group meeting.

Public Information Update

Loretta will have a summary report of the survey to share at the September 20th Partnership meeting. The survey has not been taken off of the web, but Loretta has extra information sheets if anyone would like some.

Draft September 20th Partnership Meeting Agenda

- Dr. Bollens (or WSU representative to) to present work plan -- Ron
- Corp Update – Status on PRP letter and plan -- George
- Update on IGA -- Patty
- Update on Flushing Channel -- Patty
- Water Source Alternative for Vancouver Lake - Patty
- Program Manager position update -- Pete
- Process recap -- Jeanne

Next Meeting: Steering Group meeting September 6th at 3:30 pm