

**Icicle Creek Work Group
Friday, May 16, 2014
9:00 a.m. to 3:00 p.m.
Confluence Technology Center**

AGENDA

9:00 Welcome, Introductions and Agenda Review (10 minutes)

9:10 Instream Flow Committee Report (LaRiviere) (90 minutes)

- a. Review process for reviewing IFIM reports/data
- b. IFC Recommendations
- c. Discuss Next Steps

10:40 Project Updates (90 minutes)

- a. Status of Eight Mile Lake Feasibility Study
- b. Alpine Lakes Optimization (Haller)

Action Item: Approve recommendation to form an Alpine Lakes Technical Committee.

- c. IPID Pump Exchange (Rice)
- d. LNFH Effluent Pump Back (Rice)
- e. LNFH Groundwater Investigations (Flynn, Haller)

Action Item: Approve recommendation to form a Groundwater Technical Committee to develop a work plan to address groundwater needs at the LNFH.

12:10 Lunch (provided)

1:00 Budget Review (45 minutes)

- a. Review current OCR budget reflecting February IWG decisions
- b. Interlocal agreement for project development support

Action Item: Approve interlocal agreement for project development support

- c. Short-term needs: Request to OCR for bridge funds within current 2013-15 Biennium

Action Item: Approve OCR budget request for bridge funds within 2013-2015 biennium

- d. Long-term needs: State 2015-17 Budget Process and Icicle Request

Action Item: Authorize Steering Committee to discuss and develop a draft working budget for the Icicle for the next biennium

e. Funding Coordination Needs: Steering Committee request to conduct funding coordination among federal and other potential funding partners

Action Item: Authorize Steering Committee to coordinate funding on behalf of the IWG, with federal and other potential funding partners

1:45 Operating Procedures and Membership (30 minutes)

a. Add definition of conflict of interest

Action Item: Approve new conflict of interest definition in the Operating Procedures

b. Letter of invitation to City of Cashmere

c. Letters of invitation to agricultural interest stakeholders: Mel Weythman and Daryl Harnden

Action Item: Approve IWG invitation to two stakeholders

2:15 Wrap Up/Next Steps

2:45 Adjourn