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## AGENDA

January 9, 2013

### ENTIAT WATERSHED PLANNING UNIT MEETING

Entiat Grange Hall, Entiat, WA

I = Information

D = Decision

- 0900 Welcome and introductions Rickel
- Housekeeping
    - Approve October EWPU meeting minutes
    - Call for New business items
    - Review and accept agenda
- 0915 Entiat Landowner Steering Committee Update
- Chelan-Douglas Land Trust discussion – approaching RCO about resale of upland portion of CDLT properties in the Entiat (I)
- 0930 Water Resources
- Ecology creates certified water right examiner program (I)
  - Entiat Water Exchange web site (continue or not? if so how many long?) (D)
- Is there any objection to continue the Entiat Water Exchange web site for one year?**
- 1030 Habitat
- Update on Box Canyon Log Removal (I)
  - Report on Stillwaters Projects and Tour (I)
  - 2014 Project Planning (I)
- 1100 Outreach Efforts
- Draft 2012 Entiat Watershed Annual Report (D)
- Is there any objection to finalizing the Draft Entiat Annual Survey, with comments/edits received today and before the end of January and mailing out?**
- 1145 Meeting Close-out, Evaluation and Adjourn