

**Meeting Time and Location****Tuesday, June 5, 2012, 5:00 – 7:00 p.m.**

Denny Blaine Board Room  
810 E. Custer  
Sunnyside, Washington

**Purpose of the Meeting:**

- Form the committee
- Develop operating guidelines / rules for conducting business
- Be briefed on the formation, goals and objectives of the Lower Yakima Valley Groundwater Management Area

**Agenda**

Time	Topic	Purpose	Lead
5:00 – 5:15 p.m.	Welcome & Meeting Overview	Meeting orientation, confirm agenda	Penny Mabie, facilitator
5:15 – 5:30 p.m.	Committee Introductions	<ul style="list-style-type: none"><li>• Get acquainted</li><li>• Share expectations</li></ul>	Penny Mabie, facilitator
5:30 – 6:00 p.m.	Operating guidelines	Establish committee: <ul style="list-style-type: none"><li>• Roles and responsibilities</li><li>• Membership guidelines</li><li>• Ground rules</li><li>• Decision process, Appoint chairman.</li><li>• Schedule</li></ul>	Penny Mabie, facilitator
6:00 – 6:10 p.m.	Break		
6:10 – 6:35 p.m.	GWMA background and outcomes Time Frames & Deliverables	Ensure all committee members have shared understanding of GWMA	Commissioner Rand Elliott Charlie McKinney, Ecology
6:35 – 6:50 p.m.	Public comment	Opportunity for members of the public to make comments to the committee.	Penny Mabie, facilitator
6:50 – 7:00 p.m.	Next steps	<ul style="list-style-type: none"><li>• Review action items</li><li>• Review next steps</li></ul>	Penny Mabie, facilitator
7:00 p.m.	Adjourn		

**Committee Members**

Stuart Turner, agronomist	Turner and Co.
Helen Reddout	Community Association for Restoration of the Environment
Robert Morales	Lower Valley Community Representative
Jean Mendoza, Eric Anderson (alternate)	Friends of Toppenish Creek
Jan Whitefoot, Jim Dyjak (alternate)	Concerned Citizens of the Yakama Reservation
Steve George, Don Young (alternate)	Yakima County Farm Bureau
Jason Sheehan, Dan DeGroot (alternate)	Yakima Dairy Federation
Jim Trull	Sunnyside-Roza Joint Board of Control
Laurie Crowe, Jim Newhouse (alternate)	South Yakima Conservation District
Mark Nielson, Heather Wendt (alternate)	Benton Conservation District
Robert Farrell, John Van Wingerden (alternate)	Port of Sunnyside
Gordon Kelly	Yakima County Health District
Bruce Perkins	Benton-Franklin Health District
Dr. Kefy Desta	WSU Irrigated Agriculture Research and Extension Center
Tom Eaton	U.S. Environmental Protection Agency
Elizabeth Sanchez, Tom Ring (alternate)	Yakama Nation
Lonna Frans, Matt Bachmann (alternate)	U.S. Geological Survey
Kirk Cook, Jaclyn Ford (alternate)	Washington Department of Agriculture
Andy Cervantes, Ginny Stern (alternate)	Washington Department of Health
Charlie McKinney, Tom Tebb (alternate)	Washington Department of Ecology

**Draft Committee Ground Rules:**

- Come to committee meetings prepared
- Treat one another with civility
- Respect each other's perspectives
- Listen actively
- Participate actively
- Honor time frames
- Silence electronic devices during meetings
- Speak from interests, not positions.