

Meeting Time and Location

Thursday, July 12, 2012, 5:00 – 7:00 p.m.

Denny Blaine Board Room
 810 E. Custer
 Sunnyside, Washington

Groundwater Management Area (GWMA): *The purpose of the GWMA is to reduce nitrate contamination concentrations in groundwater below state drinking water standards. (Department of Ecology)*

Purpose of the Meeting:

- Finalize operating guidelines / rules for conducting business
- Identify/clarify GWAC scope of work
- Begin identifying information needs to accomplish GWAC scope of work

Agenda

Time	Topic	Purpose	Lead
5:00 – 5:10 p.m.	Welcome & meeting Overview	Introduction, meeting overview, confirm agenda	Penny Mabie, facilitator
5:10 – 5:15 p.m.	Committee business	Approve June 6 meeting summary	Penny Mabie, facilitator
5:15 – 6:00 p.m.	Operating guidelines	Agree on all elements: <ul style="list-style-type: none"> • Decision process • Ground rules • Quorum requirements • Select chair 	Penny Mabie, facilitator
6:00 – 6:10 p.m.	Break		
6:10 – 6:25 p.m.	GWAC scope of work	Clearly align GWAC work with GWMA program requirements	Penny Mabie
6:25 – 6:35 p.m.	Information needs	Initial brainstorm to identify GWAC information needs to inform development of GWMA program	Penny Mabie, facilitator
6:35 – 6:50 p.m.	Public comment	Opportunity for members of the public to make comments to the committee.	

6:50 – 7:00 p.m.	Next steps	<ul style="list-style-type: none"> • Review action items • Review next steps and topics for next agenda 	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
James Beaver	Benton County Commission
Robert Farrell, John Van Wingerden (alternate)	Port of Sunnyside
Rand Elliott Vern Redifer (alternate)	Yakima County Commission Yakima County Public Services
Gordon Kelly	Yakima County Health District
Bruce Perkins	Benton-Franklin Health District
Dr. Kefy Desta, Dr. Troy Peters (alternate)	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.