

Meeting Time and Location

Thursday, June 20, 2013, 5:00 – 7:00 p.m.

Radio KDNA in Granger
121 Sunnyside Ave
Conference rooms 1 & 2
Granger, Washington

Purpose of the Meeting:

- Discuss milestones for developing the GWMA program
- Discuss protocols for Working Group operations
- Review and approve agreements with HDR and Heritage University, and hear from working groups on their work

Agenda

Time	Topic	Purpose	Lead
5:00 – 5:10 p.m.	Welcome & Meeting Overview	Introduction, meeting overview, confirm agenda	Angie Thomson, facilitator
5:10 – 5:15 p.m.	Committee Business	<ul style="list-style-type: none"> • Approve May 16 meeting summary • Membership updates 	Angie Thomson Charlie McKinney, Ecology
5:15 – 5:25 p.m.	Update on Benton County	<ul style="list-style-type: none"> • Hear about the status of Benton County's request to be removed from the GWAC • Impacts to Workgroups 	Charlie McKinney
5:25 – 5:40 p.m.	GWMA Program Milestones	<ul style="list-style-type: none"> • Discuss roles and schedule for developing the GWMA Program 	Angie Thomson
5:40 – 5:50 p.m.	Consultant Selection Update	<ul style="list-style-type: none"> • Learn about the progress on developing Scope of Work 	Don Gatchalian, Yakima County
5:50 – 6:20 p.m.	Working Group Report	<ul style="list-style-type: none"> • Hear from working groups • Provide feedback; plan for future discussions 	Angie Thomson Working group leads
6:20 – 6:45 p.m.	Working Group Operations	<ul style="list-style-type: none"> • Review working group operating guidelines 	Angie Thomson
6:45 – 6:55 p.m.	Public Comment	Opportunity for members of the public to make comments to the committee.	
6:55 – 7:00 p.m.	Next Steps	<ul style="list-style-type: none"> • July meeting • Review action items, next steps, and next meeting topics 	Angie Thomson

7:00 p.m.

Adjourn

Next Meeting: July 18, 2013**Committee Members**

Stuart Turner, agronomist, Chelsea Durfey (alternate)	Turner and Co.
Helen Reddout, Wendell Hannigan (alternate)	Community Association for Restoration of the Environment
	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, Justin Waddington (alternate)	Yakima County Farm Bureau
Jason Sheehan, Dan DeGroot (alternate)	Yakima Dairy Federation
Jim Trull, Ron Cowin (alternate)	Sunnyside-Roza Joint Board of Control
Laurie Crowe, Jim Newhouse (alternate)	South Yakima Conservation District
Mark Nielson, Heather Wendt (alternate)	Benton Conservation District
	Benton County Commission
Robert Farrell, John Van Wingerden (alternate)	Port of Sunnyside
Rand Elliott, Vern Redifer (alternate)	Yakima County Commission
Gordon Kelly	Yakima County Health District
Rick Dawson	Benton-Franklin Health District
Kefyalew Desta, Dr. Troy Peters (alternate)	WSU Irrigated Agriculture Research and Extension Center
Tom Eaton, Marie Jennings (alternate)	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
Lino Guerra, Rick Perez (alternate)	Hispanic Community Representative

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.

2013 Meeting Dates:

March 21
April 18
May 16
June 20

July 18
August 15
September 19
October 17

November – tbd
(Thanksgiving
conflict)
December 19