

Meeting Time and Location

Thursday, December 19, 2013, 5:00 – 7:00 p.m.

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

Purpose of the Meeting:

- Review and adopt revised Goals and Objectives.
- Approve edited Standardized Talking Points.
- Hear update on issues associated with Deep Soil Sampling proposal
- Discuss GWAC workplan and technical and working group efforts underway
- Review GWAC self evaluation results and discuss follow-up
- Hear from Working Groups

Agenda

Time	Topic	Purpose	Lead
5:00 – 5:10 p.m.	Welcome & Meeting Overview	Introduction, meeting overview, confirm agenda	Penny Mabie, facilitator
5:10 – 5:30 p.m.	Committee Business	<ul style="list-style-type: none"> • Approve November 21 meeting summaries • Discuss committee self evaluation survey results • Discuss and decide on 2014 GWAC meeting schedule 	Penny Mabie
5:30 – 5:45 p.m.	Outstanding Committee Decisions	<ul style="list-style-type: none"> • Review proposed changes and finalize provisional GWMA Program goals and objectives • Review and finalize revised Standardized Talking Points 	Penny Mabie
5:45 – 6:25 p.m.	GWMA Workplan, technical and working group work	<ul style="list-style-type: none"> • Review GWMA workplan and set context for working group efforts such as deep soil sampling, nitrogen budget, groundwater monitoring and modeling • Hear update on deep soil sampling issues • Discuss ongoing work and needed committee decisions 	Kirk Cook Charlie McKinney Vern Redifer Jim Trull
6:25 – 6:30 p.m.	BREAK		

6:30 – 6:45 p.m.	Working Group Report Out	<ul style="list-style-type: none"> • Hear from working groups • Provide feedback; plan for future discussions 	Penny Mabie Working group leads
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"> • Review action items, next steps, and next meeting topics 	Penny Mabie
7:00 p.m.	Adjourn		

Next Meeting: tbd

Committee Members

Stuart Turner, agronomist, Chelsea Durfey (alternate)	Turner and Co.
Helen Reddout, Wendell Hannigan (alternate)	Community Association for Restoration of the Environment
Kathleen Rogers, Bud Rogers (alternate)	Lower Valley Community Representative Position 1
Patricia Newhouse, Sue Wedam (alternate)	Lower Valley Community Representative Position 2
Doug Simpson	Irrigated Crop Producer
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
Robert Farrell, John Van Wingerden (alternate)	Port of Sunnyside
Rand Elliott, Vern Redifer (alternate)	Yakima County Commission
Gordon Kelly	Yakima County 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

Groundwater Management Area (GWMA):

The purpose of the GWMA is to reduce nitrate contamination concentrations in groundwater below state drinking water standards.

Lonna Frans, Matt Bachmann (alternate)	U.S. Geological Survey
Kirk Cook, Virginia "Ginny" Prest (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.

Proposed 2014 Meeting Dates:

January 16	May 15	September 18
February 20	June 19	October 16
March 20	July 17	November 20
April 17	August 21	December 19