

ICICLE STRATEGY

Icicle Work Group Meeting

Confluence Technology Center (CTC), 285 Technology Center Way, Wenatchee

Thursday, November 14, 2019, 9:30 AM – 4:00 PM

A G E N D A

9:30 – 9:50am	Arrival activity - impromptu networking with focus question
9:50 – 10:20am	Welcome, Introductions, Review Agenda, Round robin report-out on impromptu networking answers. <i>Decision: Approval of September 12 IWG meeting summary</i>
10:20am – Noon	Working in the Wilderness <ul style="list-style-type: none">• What are the rules around management and working in the wilderness? (USFS)<ul style="list-style-type: none">○ USFS management framework<ul style="list-style-type: none">▪ Allowed/disallowed activities▪ Allowed/disallowed infrastructure▪ Pertaining to Alpine Lakes Wilderness▪ Process for permitting work in Wilderness (minimum tools analysis)• Case Studies – examples of construction / repair / rehabilitation work in wilderness areas<ul style="list-style-type: none">○ Snow Lake valve replacement (David Child)○ Square Lake dam repair (Tony Jantzer)○ Other examples?• Profile: Eightmile Restoration Project (Tony Jantzer)<ul style="list-style-type: none">○ Why is project proposed?○ What work would be done?○ Who benefits?○ What are the steps?• Profile: Automation and Decision Support Tool project (Dan Haller)<ul style="list-style-type: none">○ Why is project proposed?○ What work would be done?○ Who benefits?○ What are the steps?
Noon - 12:30pm	Working lunch (lunch provided)
12:30– 1:45pm	Operating Procedures Update – Roles and decision-making <ul style="list-style-type: none">• Roles – IWG, Steering Committee, Co-Conveners, Project Teams• IWG Decision-making framework<ul style="list-style-type: none">○ Quorum requirements○ Consensus vs consensus with majority vote fallback○ Consensus definition○ Purpose of dispute resolution process – when would this happen if decisions made by full consensus• Steering committee decision authorities• Co-convenor decision authorities

	<ul style="list-style-type: none"> • Next IWG meeting: member responsibilities
1:45 – 2:00pm	Break
2:00-3:15pm	<p>2019-2021 Phase 1 & 2 Work Plan and Budget Items</p> <ul style="list-style-type: none"> • Review preliminary budget allocations for 2019 OCR funds • Discuss and obtain decisions on Phase 2 budget items
3:15-3:45pm	<p>Updates (projects and other news not discussed earlier)</p> <ul style="list-style-type: none"> • Dispute resolution process • IPID / City Screens, Boulder Field, Snow Lake Trail Bridge • LNFH projects • SNOTEL letter of support • Grant letters of support • Outreach • Regulatory • Upcoming meeting schedule <ul style="list-style-type: none"> ○ Steering Committee - December 12 ○ Instream Flow Committee – December 12, time tbd ○ IWG – January 9, 2020 ○ Conservation Committee – to be scheduled after report distributed
3:45-3:55pm	Public comment
3:55-4:00pm	Recap and adjourn