

ICICLE STRATEGY

Icicle Work Group Meeting

Confluence Technology Center - Wenatchee

Thursday, November 29, 2018, 10:00 AM - 3:00 PM

Agenda

- 10:00 Welcome, Introductions, Review Agenda
Decision Item: Approve September 27, 2018 Meeting Summary (IWG)
- 10:10 Establish 2019 Icicle Strategy Meeting Schedule
Decision Item: IWG to set 2019 meeting schedule
- 10:20 Public Comment¹
- 10:25 Programmatic EIS Update (*Mike Kaputa, Melissa Downes, Dan Haller*)
- Update on Comment Response Process
 - Discussion of Alternatives and Path Forward
 - Draft language for IWG endorsement of Preferred Alternative
- 12:15 Working Lunch
- 12:45 Screens and Boulder Field Project Updates
- Screens – timeline, costs and funding update (Jeff Dengel, WDFW)
 - Boulder Field – timeline, project status (TU)
 - Funding Coordination – OCR funding for IPID and City of Leavenworth Screens
- Decision Item: IWG to determine whether OCR matching funds for IPID Screen and City of Leavenworth Screen come out of the current 2017-2019 budget or the future 2019-2021 funding that OCR has requested from the Legislature.*
- 1:45 Funding Coordination
- Based on outcome of screen funding decision above, discussion will focus on remaining 2017-2019 funds and project needs.
- 2:00 Other Updates
- LNFH Updates – project status, funding, timelines (Dan Church, Reclamation)
 - Eightmile Lake (Tony Jantzer, IPID)
 - COIC (Greg McLaughlin, WWT)
 - Instream Flow Technical Subcommittee Update
 - Outreach Committee – to be established
 - Other Updates?
- 3:00 Next Steps and Adjourn

¹ In addition to public comment time on the agenda, opportunities will be provided to the public for questions or to make brief statements after each agenda item. Each commenter will be limited to 3 minutes for comments to maintain meeting schedule.