

Columbia River Water Resources Program Policy Advisory Group

**Hal Holmes Center
209 Ruby St.
Ellensburg, WA
December 14, 2006**

Agenda

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| 9:30 – 9:40 | Welcome and Agenda Review. |
| 9:40 – 11:00 | Draft Programmatic Environmental Impact Statement
Derek Sandison <ul style="list-style-type: none">• Review of process through February• Summary of comments received• Alternatives targeted for discussion:<ol style="list-style-type: none">1. Funding criteria for conservation projects2. Conditioning water rights on instream flows3. Processing voluntary regional agreements4. Coordinating VRA mitigation and processing new water rights5. Coordinating VRA and non-VRA water right processing |
| 11:00 – 11:15 | Break |
| 11:15 – 1:00
(box lunch
at noon) | Project funding criteria <ul style="list-style-type: none">• Summary of comments received (Dan Silver)• Ecology thoughts on comments (Gerry O’Keefe)• Discussion• Proposal for technical advisory group (Dan Haller) |
| 1:00 – 2:30 | Supply/Demand Forecast
Dan Haller <ul style="list-style-type: none">• What are shortcomings of the initial report?• What was particularly useful in the initial report?• What improvements would you like to see in future reports?• What can be done to make the Inventory better (due November 2007)?• Does it make sense to prepare a new supply/demand report before 2011? |
| 2:30 – 3:00 | Schedule and subjects for the next six months |
| 3:00 | Adjourn |