

Icicle Work Group Meeting
December 6th, 2013, 9:00 a.m. – 2:15 p.m.
Confluence Technology Center – Wenatchee

AGENDA

- 9:00 Introductions, review agenda, set 2014 meeting calendar
- 9:15 Process Subcommittee Assignment and Recommendations (Dally Wilson, Tebb, Brushwood)
1. Overview of the Process Subcommittee Assignment
 2. Revisit Guiding Principles and the Metrics used as background
 3. Organizational Structure
 - Steering Committee, Technical Subcommittees
 4. Address Operating Procedures: Decision Making, Membership, Expectations, Conflict of Interest, Roles and Potential Conflict of Interest
- 10: 45 Master Scope of Work / Coordination of Icicle Efforts (Haller)
- 11:15 Overview of Leavenworth National Fish Hatchery operation of Structures 2 and 5 (Crocì)
- 12:15 Break/Working Lunch (lunch provided)
- 12:30 Icicle - Peshastin Irrigation Districts Project Updates (Jantzer, Kaputa, Pelly)
- 2:00 Next Steps
- 2:15 Adjourn