Water Resources Advisory Committee (WRAC)
Agenda for Monday, September 15, 2014

9 a.m. to Noon at the Ecology Headquarters building in Lacey (R1S-16/17)
Call in information: 360-407-3780 and the PIN is 602714 #
(There are now unlimited phone connections - Calling in? Please use your mute)

<table>
<thead>
<tr>
<th>Time a.m.</th>
<th>Topic</th>
<th>Lead</th>
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<tbody>
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<td>9:00-9:10</td>
<td>Sign-in and find a seat</td>
<td>Everyone</td>
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| 9:10-9:15 | Greetings and Introductions  
Outcome: Start the meeting. | Dan Partridge, HQ-WRP  
Tom Loranger, HQ-WRP  
John Kounts, WPUDA |
| 9:15-9:45 | 2013-14 WRP Update  
Outcome: Update, Discussion | Tom Loranger, HQ-WRP  
Dave Christensen, HQ-WRP  
Jim Skalski, HQ WRP  
Jennifer Holderman, HQ WRP |
| 9:45-10:10 | Policy and Legislative Updates  
Outcome: Update, Discussion | Dave Christensen, HQ-WRP  
Mike Dexel, HQ-WRP |
| 10:10-10:30 | Wenner Lake Dams  
Outcome: Discussion | James DeMay, HQ-WRP |
| Ecology is working with the owners of two of the Wenner lake dams still standing in the wake of a heavy rain that clogged spillways with stormwater debris August 21, 2014, and collapsed three of the dams southeast of Twisp. |
| 10:30-10:45 | Break | Everyone |
| 10:45-11:15 | Legal Issues  
Outcome: Update, Discussion | Alan Reichman, AAG-WR |
| Discuss the latest Water Resources legal information and related cases. |
| 11:15-11:35 | Spokane Instream Flow Rule  
Outcome: Update, Discussion | Ann Wessel, NWRO-WRP |
| Discuss the proposed Instream Flow Rule, schedule of events, issues and concerns. |
| 11:35-11:50 | Cost Reimbursement Pilot Project  
Outcome: Discussion | Mike Gallagher, SWRO-WRP |
| Discuss an ongoing Cost Reimbursement pilot project. |
| 11:50-Noon | Roundtable | Everyone |
| Noon | Adjourn (The next WRAC meeting is scheduled for Monday, October 20, 2014) |