

DUNGENESS RIVER MANAGEMENT TEAM MEETING

Meeting of February 9, 2005

Notes Prepared By: Tami Breitbach, Clallam County DCD

Team Members and Alternatives Present

Steve Tharinger, Chair, Clallam County
Al Moore, Riverside Property Owners
Mike Jeldness, Water Users Association
Don Hatler, Sports Fisheries
Hansi Hals, Alt. North Olympic Land Trust
John Cambalik, Puget Sound Action Team
Virginia Clark, Dungeness/Quilcene Planning
Les Jones, Dungeness/Quilcene Planning

Randy Johnson, WDFW
Byron Rot, Jamestown S'Klallam Tribe
Annette de Knijf, USFW
Cynthia Nelson, DOE
John Beitzel, City of Sequim
Peter Schroeder, Riverside Property Owner

Others Present

Val Streeter, Allison Lutz, Carol Creasey, Tara Galuska, Mike Ramsey, Weldon Clark, Selinda Barkhuis, Ann Soule, and Brian Collins.

I. Introductions / Review Agenda / Approval of Minutes

Chair Tharinger opened the meeting and introductions were conducted.

Chair Tharinger opened discussion regarding the process of producing minutes from meetings, in order to condense the minute-taking format. Pete Schroeder offered to forward to Chair Tharinger an outline of minutes from the Fish & wildlife Commission, as an example. Walt Blendermann indicated that by accessing the WDF&W website, various meeting minutes can be accessed, for an example format of action minutes in order to streamline the process.

Further discussion was had regarding various potential formats to the minutes.

Approval of Minutes

The minutes of December 8, 2004, were approved with the following amendment:

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Remove the statement that Cynthia Nelson arrived at this time.

Al Moore made a motion to approve the minutes as amended. Pete Schroeder seconded the motion. Following a vote, the motion passed unanimously.

Public Comment Period

John Cambalik reported that the State of the Sound Report is available, and indicated that while the Report shows progress, there is still troubling conditions in the Puget Sound. Another source is the 2005 Puget Sound Conservation and Recovery Plan which outlines the work plans of various State agencies, and includes a budget and appendix. In conjunction with the Department of Ecology and WSU Extension, the

Puget Sound Action Team recently released its Low Impact Development Manual, which serves as the first technical manual in Washington State.

II. WRIA 18 Plan – Course of Action

Ann Soule reported that there have been 2 focus sessions conducted recently, both with high attendance, and discussions regarding groundwater supplies and in-stream flows. At both sessions, mostly suggestions were received. Planning teams need to review the collection of suggestions received in order to determine a course of action. Staff will prepare a summary of suggestions received, and submit it to Board. The Board has already indicated an interest in receiving feedback from the various planning teams. DRMT should review the summary to provide feedback regarding concerns v. recommendations, and its recommendations, if any. Discussion was had.

Ann and Val Streeter will forward the draft to the Team for review. It was agreed by the Team that they would meet with Ann and Val Streeter around March 9, 2005 to evaluate the draft Plan.

III. Atterberry Reservoir Study

Mike Jeldness reported that the Atterberry Reservoir study site consists of 21 acres of surface area. It is the best of 7 sites studied in a feasibility study released June 2003. It's purpose is for water storage. A grant was applied for and received in the amount of \$250,000 with negotiations being conducted with Washington State DNR regarding a 50-year land-use agreement. The SEPA checklist has been completed, and submitted to the State. Partners are necessary for participation, such as by DRMT. Further discussion was had regarding project specifics, and process.

IV. Historic Landscape Characterization of Lower Dungeness

Brian Collins, UW, provided a PowerPoint presentation regarding the historic landscape characterization of the Lower Dungeness. Following his presentation, Mr. Collins indicated that comments may be routed to Byron Rot who will forward them to him. Mr. Collins indicated that copies of the final report will be available when completed.

V. Announcements / Updates / Other

Targeted Watershed Grant

Hansi Hals reported that the Jamestown S'Klallam Tribe was awarded a watershed grant with tasks being as follows:

- Microbial Source Tracking Study
(Four Stations/Sampling should begin within 2 months)
- County - Septic Program
- Mycoremediation: Site needed.

- Conservation District – Irrigation piping

Center for Water and Watershed Studies: Annual Review of Research

The UW Center for Water and Watershed Studies is conducting an annual review of research on February 17, 2005. The agenda was distributed.

Other

Discussion was had regarding progress of the Milestones, and Hansi Hals reported that milestones should be reported. They are being collected and will be given to Shawn Hines.

Selinda Barkhuis reported that regarding the Community Salmon Fund, the SRFB will match funds and will be selecting 14 main Lead Entities to receive funding. NOPLEG should find out within two months if they will be part of this small grant program. Ms. Barkhuis distributed the 2005 NOPLC Calendar. Further discussion was had regarding the SRFB grant application process. Ms. Barkhuis indicated that anyone who does not already receive via email the NOPLC newsletter should contact her.

Cathy Lear provided an update regarding the River's End project.

Interest was expressed in organizing another field trip to Jimmycomelately Creek Project.

VI. Adjourn