

WDFW/WSACE Work Group Minutes for June 29, 2009 Meeting

Meeting Purpose:

Work Group Chairs' update from Spring 2009 WSACE conference
Small Group Leads' updates on progress
Plan next steps

Spring Conference Update:

Peter and Gary indicated positive reception from conference attendees for the purpose and intent of the WDFW/WSACE work group focusing on the HPA process and concerns. Also received positive reception regarding the list of concerns that this group has identified for further exploration and resolution.

Updates/next steps:

- PDRP (Doug D'Hondt):
 - Doug D and Steve K will add time line activities that occur before the PDRP to the workflow and review again for additions/ changes
 - Peter and Gary will explore and clarify ORA role costs and potential involvement in PDRP
 - Doug, Steve (and work group) will explore an interagency model such as MAP TEAM
 - Janine and Annette will draft a workflow for emergency dispute resolution

- Case Studies (Gary Rowe):
 - Consider these for a future, regular agenda items as a vehicle for education/problem solving opportunity for work group
 - Complete some additional foundation work/process improvement the group has in mind before adding as regular agenda

- HPA Application Checklist (Doug D'Hondt):
 - Doug D distribute to group one more time for comment
 - Work group provide suggestion to Doug by August 14
 - WDFW staff in particular should provide suggested additions with references for hydraulic/HPA requirements
 - Small work group conducts a "walkthrough" exercise using updated draft checklist to identify further improvements
 - Full work group review and approve, then "publish" for recommended use by applicants

- Training:
 - Monte continue to pursue training opportunities and communicate to group

Next Steps

- Team leads schedule additional work group meetings to continue progress on identified improvement tasks
- Peter and Gary coordinate and schedule one or two additional full work group meeting to continue progress