**WRIA 59 Policy Advisory Group Public Meeting**
**Instream Flow Rule Modification**
**Chewelah Municipal Center**
**301 E Clay Street**
***Chewelah, Washington***

**AGENDA**
**Wednesday, December 3rd, 2014**
**1:30 PM – 4:00 PM**

**WRIA 59 Instream Flow Modification Meeting**
1:30 – 3:45 PM

1. Introduction of Participants

2. Review and Approval of October 29, 2014 Meeting Summary (St.Godard)

3. Discussion on the New Approach for ISF Rule (Stoffel)

4. Review of Historical Flow Data (Stoffel/SCCD)

5. Discussion on Sullivan Lake Mitigation Water – What is it & How it can be used for ISF mitigation (Stoffel)

5. Open Meeting Discussion – Pros and Cons of Conducting Rule Modification
   a) Discussion on if existing rule is not modified and impact on growth (Group)
   b) Discussion on effects on watershed if rule language is changed (Group)


7. Public Comment & Questions

3:45 – 4:00 PM

**Note:** Agenda is tentative and topics and schedule may change.

*If you have any questions or comments for the agenda, please contact Gene St.Godard at stgod@comcast.net or 509-953-9395.*