

SUBCOMMITTEE on SEDIMENTATION

August 20, 2012

9 AM, Pacific Daylight Time

Red Lion Inn

221 North Lincoln Street

Port Angeles, Washington

(360) 452-9215

Hollywood Board Room

AGENDA

Teleconference or WebEx Information to follow

RSVP'd: Jeff Bradley, Amanda Cox, Marie Garsjo, Paula Makar, Tim Randle, Matt Romkens, either Jerry Web or Meg Jonas

Available for WebEx: Joe Schubauer-Berigan

9:00 Request and thank volunteer for note taking Garsjo

It was suggested that each of the presenters submit a summary of their presentation/discussion to be included in the minutes.

It was also agreed upon that the note-taker position will just go down the list of agencies, and whoever is in attendance will take the minutes. FERC is next after CWRRI. Thank you, Paul Makowski.

Review agenda, any changes?

OLD BUSINESS

9:15 Review and accept minutes of April 5, 2012 meeting Garsjo

9:30 Review and accept minutes of July 28, 2012 meeting Garsjo

9:45 Reservoir Sustainability Workshop Randle

BREAK

10:00 REServoir SEDimentation (RESSED) Gray

10:30 Summary of ACWI annual meeting July 10-11 Garsjo
Hilton Washington Dulles Airport, Herndon, VA
<http://acwi.gov/acwi-minutes/acwi2012/slide.lib/index.htm>

10:45 SEDHYD Planning Overview Makar

11:15 Prospectus 2007 – 2012 update Garsjo

THERE WILL BE LUNCH

12:45 Overview of Elwha Dam project Randle

1:00 Review of officer election Garsjo
Discussion on Quorum, please refer to Terms of Reference prior to the meeting

1:15 Next meeting Garsjo

1:30 Adjourn