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TUCANNON COORDINATION COMMITTEE MEETING AGENDA

February 7, 2012 SRSRB Office, 410B East Main, Dayton, WA 99328 9 am

9:00	Welcome and Introductions of Members and Participants
9:05	Review January meeting notes – All
9:15	Updates • Existing projects – Terry, Dave, Eric, Kris • Project proposals – All
10:30	WDFW floodplain management plan update – Kari Dingman, WDFW
10:40	Tucannon BiOp expert panel handouts: review and finalize the list of limiting factors, current conditions and anticipated improvements (book ends) relative to each limiting factor, and weight the limiting factors – Steve Martin
11:45	 General Discussion Items: Status of large wood purchase and transport Continuation of ISCO suspended sediment monitoring WDFW beaver trapping and relocation policies Straying/by-passing Tucannon River Starbuck dam Natural falls (DeRuwe Falls) Discuss Tucannon River landowner outreach – vision, objectives and approach. Other
12:30	Other items/Announcements – All
12:45 – 2:00	Adjourn to tour conifer plantation near Dayton and discuss opportunities to utilize trees that are going to be removed from the plantation
March 6 th Agenda Items	WDFW floodplain management plan, approach to Tucannon Landowner outreach, discuss project proposals, continuation of pertinent general discussion items, other