

### **Executive Committee Recommendation for the Fish Habitat Subcommittee**

Purposes: Make recommendations to the Executive Committee and Workgroup on:

- 1- A process that will produce high quality, science based fish habitat projects that will accomplish the fisheries goals of the Integrated Plan.
- 2- A package of fish habitat projects and actions that will provide significant progress toward the fisheries enhancement goals of the Integrated Plan.
- 3- A process that will continually produce new projects.
- 4- Other federally funded fish/habitat projects and opportunities in the Yakima Basin, in concert with the DC Leadership Group.

Time Frame: The next project list will be delivered to the Executive Committee and Workgroup in time for inclusion in the 2015 state capital budget. (July 2014)

General Guidance: The Habitat Subcommittee should use the following plans to identify priority actions.

- Yakima Basin Integrated Plan
- Yakima Basin Steelhead Recovery plan
- Bull Trout Action plan
- Sub basin Plan
- Yakima-Klickitat Fisheries Project Master Plan

Chair: Jeff Tayer

Representation will be from the following Workgroup organizations: Yakama Nation, US Fish and Wildlife Service, NMFS, Yakima Basin Salmon Recovery Board Counties, Irrigators, Environmental Community, Washington Department of Fish and Wildlife

## **Executive Committee Recommendation for the Watershed Land Conservation Subcommittee**

The Executive Committee tasks the Subcommittee with the following mission:

1. Identify and evaluate a range of options for carrying out the Targeted Watershed Protections and Enhancements component of the Yakima River Basin Integrated Water Resource Management Plan;
2. Recommend to the Executive Committee and Workgroup actions and priorities for the Targeted Watershed Protections and Enhancements that are consistent with the overall objectives of the Integrated Plan;
3. Recommend to the Executive Committee and Workgroup actions and priorities for the Targeted Watershed Protections and Enhancements that will assist in providing funding and other resources for implementation of the Integrated Plan;
4. Act as a liaison between the Executive Committee and Workgroup and entities engaged in the Targeted Watershed Protections and Enhancements component of the Integrated Plan, including providing a forum for discussion of planning and implementation of said efforts as well as new elements that may be brought to the Workgroup; and
5. Advise the Executive Committee and Workgroup on land issues related to other components of the Integrated Plan.
6. Work with WDFW and WDNR to ensure the management planning process and the management plan for the Teanaway Community Forest Trust complements the Integrated Plan and helps ensure the Integrated Plan's future success.
7. Integrate the activities of the Subcommittee with the DC Leadership Group.

To accomplish its charge, the Subcommittee will:

- Meet as needed to discuss particular land issues identified for Subcommittee consideration by the Executive Committee or to ensure practical and effective implementation of the Targeted Watershed Protections and Enhancements component of the Integrated Plan;
- Solicit input and review from interested parties regarding the Targeted Watershed Protections and Enhancements component of the Integrated Plan, including holding meetings as needed for these purposes;

- Refine aspects of the Targeted Watershed Protections and Enhancements component of the Integrated Plan to ensure that it can be implemented in a manner that furthers the overall objectives of the Integrated Plan;
- Provide recommendations to the Executive Committee on the Targeted Watershed Protections and Enhancements component of the Integrated Plan or land issues related to other components of the Integrated Plan, including recommendations that enhance funding or other resources to implement the Integrated Plan; and
- Perform other actions as necessary and requested by the Executive Committee to fulfill the mission articulated above.

The Subcommittee will attempt to reach consensus on its findings and recommendations. Where consensus cannot be achieved, members of the Subcommittee may provide separate findings or recommendations to the Executive Committee.

#### Membership and Chair:

- Chair: Peter Dykstra
- Membership: [I don't have a list of either the organizations or individuals]

## **Out of Stream Needs Sub-Committee Charter**

The primary duty of the subcommittee is make prioritized recommendations to the Work Group via the Executive Committee for funding agricultural conservation projects under the Integrated Plan

Municipal water conservation projects will be prioritized by the municipal subcommittee and forward to the Out Stream Needs Sub-committee.

The Out of Stream Needs Sub-committee and its Municipal Subcommittee will utilize the following plans when prioritizing projects:

- The Yakima Basin Integrated Plan
- The water conservation plans adopted by the irrigation districts
- Municipal water system plans

It is expected that rural domestic water supplies will not be the subject of recommendations make by the out of stream needs sub-committee.

Chair: Scott Revell, Roza Irrigation District

Membership: Irrigations districts, municipal water provider, Yakama Indian Nation, County government and the environmental caucus.