

Submitted by  
Dick Ewing 8/19/19

I spoke with Shelly Short this morning and she encouraged us not to give in because they took the meeting we had with them seriously and are still developing their case to talk with the head of Ecology. Also we have other issues we need to be proactive on to move the planning process forward. So here is what I am suggesting based upon my conversation with Shelly:

- 1) We withhold commitment to including the outdoor use in our consumptive use estimate and point out that our legislators are working on our behalf to resolve this issue and we need to hear from them before we go further on this issue.
- 2) We propose that leadership and facilitation be fully given to Conservation District in cooperation with the commissioners to do the following:
  - a. Write the review of the existing WRIA 49 watershed plan to summarize the issue(s) the plan identified and fulfill the 3 requirements of 90.94.020 (2) potential impacts of exempt well use, identify evidence based conservation measures and identify projects to improve watershed health.
  - b. Use the attached consumptive use projections as temporary figures to move us forward to isolate where further mitigation needs to occur and how much in light of the 200 AF/y that OCR has committed to Okanogan County for mitigation
  - c. Use the project analysis from the WRIA 49 plan plus others from the Tech team to determine and write up our Net Ecological Benefit that justifies our mitigation measures.
- 3) Minimize Ecology's input during meeting to questions from the work group and engage the work group in the thinking and process of the tasks we must complete
- 4) Confine participation to work group members sitting at the table. Alternates, public or tech members can only give input when requested and at the end of the meeting
- 5) Reconfirm Robert's Rules of Order as the means of conducting business with consensus on key plan decisions as noted is the SOP.

Lets still meet at 2PM outside to go over anything and issues you may have before we go in.