

Lead Entity Advisory Group (LEAG)

Cle Elum, WA
Cascade Mountain Inn
October 4, 2005
10:00 a.m. – 3:00 p.m.

MEETING AGENDA

- 9:30 CALL TO ORDER & INTRODUCTIONS / Chair
- Introductions (new LEAG members)
 - Additions/Changes to Agenda
 - Approval of June LEAG Meeting Summary
 - Chair Report
- 9:50 DISCUSSION OF REGIONAL BOARD SRFB REQUEST, Jim Kramer; Shared Strategy (see attached handout)
- 10:30 WDFW REPORT / Tim Smith, Kristi Lynett
- Staffing update
 - LEAG Officer Election- ACTION ITEM
- 10:50 MONITORING REPORT/ Richard Brocksmit LEAG Representative
- 11:10 6TH ROUND FUNDING CYCLE / IAC Staff, WDFW Staff and LEs
- Discussion of second increment funding (see attached handout)
 - Discussion of Review Panel Evaluation and Strategy/Plan Review
- 12:00: LUNCH (Lunch provided- Please RSVP to Kristi by Friday, Sept 30)
- 12:45 DISCUSSION OF WWRP Riparian habitat protection program, Neil Aaland (see attached handout)
- 1:15 DISCUSSION of Habitat Work Schedule Workshop Next Steps, Tim Smith
- Tim Smith and others who were present will review the major topics discussed at the workshop and lay out proposed next steps. WDFW would like an informal recommendation on their course of action and how LEAG and LEs would like to be involved.
- 2:30 Wrap Up and Adjourn

Cascade Mountain Inn
906 E. 1st St.
Cle Elum, WA 98922

I-90 East; Take EXIT 84 toward CLE ELUM / S. CLE ELUM
Turn SLIGHT RIGHT onto 1ST ST W for 1.7 miles

I-90 West; Merge onto WA-970 N via EXIT 85 toward WA-903 N / CLE ELUM / WENATCHEE.
Turn LEFT onto WA-903 for .8 miles