

AGENDA

Water Transfer Working Group
Monday, December 8, 2008 at 1:00 PM

- Review and Approval of Minutes (Group)
 - September, 2008
 - November, 2008
- Purpose of WTWG
- Future Meeting Procedures
 - Clear distinction in meeting and in minutes as to status of each proposal (thumbs up, thumbs down, need more information)
 - Deadline for proposals 2 weeks prior to meeting (non-drought yrs)
 - Agenda 2 weeks prior to meeting
 - Minutes out within 1 week of meeting
 - Box criteria will be posted on the website along with the proposal application
- Current Issues
 - Open Discussion on “The Box”
 - City of Roslyn
- New Proposals
 - None
- Other Issues
 - Contract Update
 - Ecology Budget
- Date for the Next Meeting.
 - Suggest Monday Jan 12th or Monday Jan 26th @ 1:00 PM