

Terry Willis, Lee Napier, Ron Schillinger, Bob Amrine, Patrick Wiltzius, Kahle Jennings, and Karl Braden were present.

Willis reviewed the revised agenda.

Goundwater Pilot Project

Jennings responded to the question of how the project differentiates ground and surface waters. His response was based on an e-mail sent by Charles Pitz. They use water chemistry and physical properties to distinguish the water.

The group discussed the use of piazameters.

Pitz sampled about 20 sites in October. He is now working on data review and would like to share that information with the group or CBP this spring.

Discussion Regarding Draft Quality Assurance Project Plan (QAPP)

Schillinger asked for clarification regarding the need for the QAPP and the relationship between the proposed document and existing documents. Jennings explained that this QAPP is intended to build upon existing documents. In particular, the *Chehalis Basin Monitoring Plan and Quality Assurance Project Plan Framework*, December 2003 was the first attempt to assemble monitoring information and then transform that information into a coordinated monitoring program. This project fell short of the end result, so , working with the Water Quality Committee, is trying to further that project with the Chehalis Basin QAPP.

The Chehalis Basin QAPP was viewed as an opportunity to streamline the requirement to develop a QAPP each time someone want to implement an action. The Conservation Districts view this project as a component that would significantly help with their work.

Jennings reported that he has not been able to spend time on this project to further its development. His time has been focused on establishing the monitoring sites. The staff person assigned to monitoring project needs to start in December with establishing the stations.

Jennings suggested the group assign time frames for completion of the QAPP. The end of July was suggested which would allow potential project sponsors to reference the document when seeking funding.

Scope of Work (SOW) for Coordinated Water Quality Program/Annual Plan of Work

Jennings shared an e-mail from Dave Rountry that includes tasks for the group in the annual work plan. The group commented on the e-mail.

Wiltzius suggested the group focus on the QAPP, SOW, and the Detailed Implementation Plan for the TMDLs.

Willis would like to see effort spent sharing the plan (outreach) and the actions to insure that stakeholder can focus their efforts on the same topics as the CBP.

Wiltzius suggested that the group further their work through Plan 2 Fund. And then stick to the annual plan of work. We need to get more technical people involved in this process- (Stussy and Peck were mentioned)

Napier asked about the clearinghouse comment. The group agreed they did not want to be a clearinghouse.

The message back to Dave is that we can accomplish some tasks as part of the annual work, but other items will need more consideration because they may be more longer term. The group agreed that the committee would primarily focus on the QAPP, SOW, and the Detailed Implementation Plan for the TMDLs.

The group considered a simpler application of Plan 2 Fund. The other application focused on developing the coordinated water quality monitoring programs. The group identified actions that might emerge as higher priority actions to implement in the near future. The following actions were suggested 32, 37, & 39. The group selected action 39-Develop and distribute public information on inspection and care of septic systems, to apply Plan 2 Fund.

In December the group will present and discuss ideas to implement Action 39. Possible suggestions may include: Inventory what counties are doing? Are there gaps? What will it take to fill those gaps? Are they geographic or programmatic gaps? Determine effectiveness of program. Who's the target audience for implementation of this action?

Napier will send out homework and supporting text from Supplement to WMP.

Napier shared the revised scope of work with the group. She incorporated comments from last month and added a few items. The group will review the actions from the Watershed Management Plan and select those that are applicable to this scope of work.

Centennial Clean Water Program

Jennings reviewed the list of submittals for this round in the Chehalis Basin. Ecology received three applications for financial aid from the Chehalis Basin. They include the City of Westport, Lewis Conservation District, and City of Chehalis. The City of Chehalis does not need to go through the local prioritization process this time because they are only applying for the remainder of the grant amount they were entitled to last cycle. That leaves the group with review of one project per WRIA. He asked how would the group propose local review of the projects? The group would like to hear information from the City of Westport and Lewis Conservation District before submitting a recommendation for local prioritization.

Agenda for Next Meeting

Topics for next meetings agenda: homework tasks for the proposed scope of work, homework tasks for Plan 2 Fund, review progress from QAPP, report on status of groundwater pilot project.

The group decided to change the start time for the meeting from 9:00am to 9:30pm.