



Meeting Agenda 13 May 2009

Location: Douglas Co Land and Transportation Services Bld., 140 19th St., East Wenatchee

For more info contact: Casey Baldwin 509-664-3148 casey.baldwin@dfw.wa.gov

- 9:00 Review and adopt the agenda
- 9:10 Updates: 1) UCSRB/ FTE model (Morgan) (20 min)
 2) RTT Project Review plans, 2009 (Baldwin/VanMarter)(20 min)
 3) Other (10 min)
- 10:00 Review project design criteria and cost effectiveness criteria for 2009 project rating criteria (Casey/workgroup)
- 10:50 Break
- 11:00 **Crossover agenda item for RTT and MaDMC:** ISEMP, preliminary results & proposed experimental design (P. Nelle et al.)
- 12:00 Lunch (bring your own or bring it back)
- 12:45 ATM and Stem databank updates (Steve Rentmeester and Sean Quigley): technology exchange meetings, metadata guidance document, PNAMP update on best practices guidance, and protocol manager update.
- 13:45 Coordination with WDOE and WA State Forum on Monitoring (Morgan/Baldwin). Bob Cusimano (WDOE) Ken Dzinbal (WA Monitoring Forum). Presentation and discussion.
- 14:45 Final review and comments on Wenatchee Monitoring Implementation Plan (Nelle / MaDMC)
- 15:15 Methow monitoring coordination (John Crandall)
- 15:45 Wrap up, next steps
- 16:00 Adjourn