

# ***Wood River Watershed Advisory Group***

## ***Meeting Minutes***

Big Wood Canal Company  
409 North Apple Street, Shoshone, Idaho  
Tuesday, December 14, 2010  
Time: 7:00 p.m.

### **Attendees:**

Bob Simpson – City of Carey  
Lynn Harmon – Big Wood Canal Company  
Tom Hellen – City of Hailey  
Leslie Moore – Friends of the Cottonwoods  
Mark Toone – Livestock  
Sue Switzer – DEQ-TFRO  
Jerry Nance – Lincoln County  
Daryle James – Recreation  
Chuck Pentzer – SWC

### **Welcome and Introductions**

The meeting was brought to order by Bob Simpson, WAG Chairman. The attendees introduced themselves and who they represented.

### **WAG Business**

- The minutes from the previous Wood River WAG meeting on September 28, 2010, were reviewed. A motion was made by Daryle James to approve the minutes as written; Mark Toone seconded the motion and the minutes were approved.
- There was discussion regarding the need to fill vacant stakeholder positions. Sue Switzer read the Idaho Code 39-3615 that requires the WAG to have representation from the following groups: agriculture, mining, point source dischargers, forest products, local government, livestock, Indian tribes (for areas within reservation boundaries), water-based recreation, environmental interests and the land managing or regulatory agencies. So long as the listed industries and/or interests have an affect on the management of the watershed. The WAG reviewed the executive board and the interest each represented. It was decided that the positions of interest without representation need to be filled and include an alternate for each interest group if possible. Jerry Nance made a motion to advertise the available WAG positions in the Mountain Express, Camas Courier

and Times News paid for through WAG funds; Daryle James seconded. Motion passed unanimous.

- Daryle James moved to postpone the elections until March 2011; Lynn Harmon seconded. Motion was passed. It was also decided to postpone the review and update of the by-laws until the executive board positions have been filled.
- Sue Switzer expressed the need to update mailing list to assure all municipalities and point sources were given the opportunity to participate in the WAG. The City of Hailey has been on the hard copy mailing list; however Tom Hellen and Roger Parker were added to the email list at the City's request. The City of Ketchum has been contacted requesting a specific contact be provided as representative for the community.
- Daryle James expressed concern for the decline of participation and that the meetings needed to be properly noticed as directed in the by-laws. He made a motion to fill the secretarial position to be funded through the WAG account; Mark Toone seconded the motion.
- The next Wag meeting will be January 25, 2011. A financial report and update of signature cards for the account will be put on the agenda for that meeting.

### **Little Wood 5-Year Review**

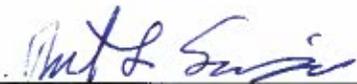
Sue Switzer presented the draft Section 3, Beneficial Use Status, for the Little Wood River 5-Year Review. A copy was made available to the attendees for review and discussion. Attendees were also asked to take it home and look through it more closely and address all comments, concerns or additional information to Sue.

### **319 Schedule for 2011**

Sean Woodhead was not able to attend the meeting. The 319 schedule for 2011 was not presented; it will be put on the agenda for the next meeting.

### **Adjourn**

The meeting was adjourned by Bob Simpson at 8:25 p.m.

  
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WAG Chairman

1-25-11  
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Date approved