

March 15<sup>th</sup>, 2018 Meeting Minutes

Moscow, UI Facilities Services Center, Jack's Creek Meeting Room, 2:00 PM

**Attendance**

X	UI: Alan Kolok, IWRRI, Director	X	WSU: Dan Costello (Vice-Chair), Assistant VP, Facilities Services
X	UI: Eugene Gussenhoven Utilities and Engineering Director	X	WSU: Todd Plotner, Quality Assurance Officer, Facilities
X	Moscow: Tyler Palmer (Chair) Deputy Director Operations	X	Pullman: Clayton Forsmann Deputy Director of Public Works
X	Moscow: Jim Boland, City Council Member		Pullman: Kevin Gardes, Director of Public Works
	Moscow: Les MacDonald, Director of Public Works		Pullman: Pat Wright City Council Member
X	Latah County: Paul Kimmell, County Representative	X	Whitman County: Mark Storey, Director of Public Works
X	Latah County: Tom Lamar, County Commissioner	X	Whitman County: Art Swannack, County Commissioner

Visitors and Others

Robin Nimmer, Alta Science and Engineering; Pam Dunlap (presenter); John Bush (presenter); David Hall, Palouse Water Conservation Network; Ula Moody; Jeff Langman, UI Geology; Patrick Cabbage, DOE; Kyle Duckett, UI Graduate Student; Steve Robischon, PBAC (via phone); Korey Woodley, PBAC

Action items indicated by: \*\*

Action items where vote is required indicated by: \*\*\*

**Call to Order**

Tyler Palmer called the meeting to order at 2:02 PM. Palmer conducted introductions. Palmer welcomed Alan Kolok, the Director of the Idaho Water Resources Research Institute, as the new University of Idaho representative (replacing Elmer Johnson).

**1) Approval of the February 15<sup>th</sup>, 2018 Meeting Minutes**

Eugene Gussenhoven made a motion to approve February 2018 meeting minutes as presented to the committee. The motion was second by Paul Kimmell. \*\*\*January draft meeting minutes were approved by consensus.

**2) Public Comment for Items not on Agenda – None**

### 3) Unfinished Business

- **DH Communications project update – Korey Woodley** shared a presentation Emily Easley put together that addressed the progress from the communications project including website, newsletter, and PowerPoint outlines. Woodley said she sent requests to change portions of the research section to Easley and that they will have updates to that section sent to PBAC within a week or two. Woodley said that when the changes to the research section are completed that the website would be ready to launch within a week. Woodley noted that before launch she will be going through a training with Easley to learn how to update and make changes to the website. Woodley was asked by Easley to write a draft of a newsletter to distribute to committee members for review of style and message points. She displayed a draft of the newsletter outline.
- Woodley pulled up the research section on the website. Committee members agreed that further categorization of the research section would be useful. \*\*Woodley said she would work with the development team to get the research section updated before launch.
- **Subcommittee Updates**
  - **Research – Dan Costello:** \*\*Palmer asked Alan Kolok to join the research subcommittee, he agreed to join. \*\*Costello said he is working on putting together the project steering committee for the Water Resource Center project that was approved by PBAC. Costello said that he would meet with Woodley and Guessenhoven to discuss developing the funding mechanism.
  - **Communications – Paul Kimmell:** Woodley passed out the PBAC Advance/Retreat agenda. Woodley gave a brief overview of the power-mapping exercise. Kimmell noted that we will discuss the citizen advisory group and the potential of establishing the group again to leverage community members in decision making and outreach. Kimmell said we would discuss the research colloquium at the end of the PBAC Retreat.

### 4) Presentations/Discussion –

- **Geologic mapping project update – Pam Dunlap and John Bush:** Dunlap shared a PowerPoint Presentation (attached to document below). Bush shared hydrological summaries (attached to document below). Bush shared his appreciation of the PBAC webpage and emphasized the importance of all the data and research PBAC has contributed to over the years. Bush summarized their interpretations of the geology/hydrology interactions and shared updated cross sections and a contour map, see presentation below.

### 5) Budget Report – Woodley presented the March 15<sup>th</sup> budget to the committee.

### 6) Other Reports and Announcements

- Woodley passed out a contact information sheet to update the PBAC contact list.
- Woodley mentioned that she would be presenting at the IDEQ Source water workshop.
- **Next PBAC Meeting – Thursday, April 19<sup>th</sup>, 2018, 2:00PM, Pullman**

### 7) Adjournment

The meeting adjourned at 3:21 PM.

**These minutes were approved at the April 19<sup>th</sup>, 2018 PBAC meeting,  
Korey Woodley, PBAC Executive Manager**



## PALOUSE BASIN AQUIFER COMMITTEE

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**PBAC RETREAT – MARCH 22<sup>ND</sup>, 2018, 4:00 PM**

**BEST WESTERN PLUS UNIVERSITY INN – CENTENNIAL ROOM, MOSCOW ID**

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### **Agenda**

- 1) Introductions – Our Water Story**
- 2) Power mapping exercise – Identification of Key Groups/Stakeholders: Korey Woodley**
- 3) Activation of our Communication Plan: Emily Easley**
  - **Goal Forming**
  - **Timelines**
  - **Collateral Materials**
- 4) Building Consensus – Formation of a Citizen’s Advisory/Stakeholder Group**
  - **Value and Role**
  - **Structure and Representation**
- 5) Research Colloquium - Leveraging Our Universities and Water Professionals**