

January 17th, 2019 Meeting Minutes

Moscow, Facilities Services Center, Ponderosa Meeting Room, 2:00 PM

Attendance

	UI: Alan Kolok, IWRRI, Director		WSU: Dan Costello (Vice-Chair), Assistant VP, Facilities Services
X	UI: Eugene Gussenhoven Utilities and Engineering Director		WSU: Todd Plotner, Quality Assurance Officer, Facilities
X	Moscow: Tyler Palmer (Chair) Deputy Director Operations		Pullman: Clayton Forsmann Deputy Director of Public Works
	Moscow: Jim Boland, City Council Member	X	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		Whitman County: Art Swannack, County Commissioner

Visitors and Others:

Doug Jones, IDWR; Katherine Ryf, Landan Associates; Michael Parker, City of Moscow; Aly Bean, IWRRI; Robin Nimmer, Alta Science and Engineering; Tom Jenkins, Alta Science and Engineering; Ty Thompson, City of Moscow; Korey Woodley, PBAC.

Action items indicated by: **

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

Call to Order:

Paul Kimmell called the meeting to order at 2:04 PM. Kimmell conducted introductions.

1) Approval of November 15th, 2018 Meeting Minutes

Eugene Guessenhoven made a motion to approve November 15th, 2018 meeting minutes as presented to the committee. The motion was second by Tyler Palmer. ***November 2018 draft meeting minutes were approved by consensus.

2) Public Comment for Items not on Agenda: None

- Palmer mentioned that he met with some researchers looking at fruit and vegetable production on the Palouse. He said they may be following up to interview other members of the committee.

3) Presentations/Discussion:

- **IWWRI Presentation:** Alan Kolok and Aly Bean presented information on IWWRI and their general direction. Bean shared a PowerPoint presentation (attached below). Bean shared some ideas for ways PBAC and IWWRI can collaborate. Bean shared information about their work using citizen science to collect reliable data and increase the connection between the public and science. Kolok and Bean shared results from a couple citizen science projects that showed volunteers can collect reliable data. Kolok emphasized that citizen science is a good opportunity to connect with the community and create awareness about PBAC and IWWRI. See presentation for more details. Woodley said she would follow up with IWWRI to plan some next steps for projects and collaboration.
- **Research Colloquium Survey Results and Next Steps:** Woodley shared a document consisting of survey findings that were sent out as a follow up from the research colloquium. Woodley said that a lot of the feedback was centered on formalizing a PBAC application for research funding and annually connecting with the research community to guide proposals. Woodley highlighted some of the feedback and requested that the communications subcommittee follow up with next steps and recommendations for continuing the connection with the research community. See (attached below) document of survey results for further details.

4) Unfinished Business

- **Subcommittee updates**
 - **Research – Woodley:** Next subcommittee meeting will be focused on setting up a process for reviewing the progress/work coming out of the Water Resource Center modeling project. Palmer requested that during Les MacDonald's absence that himself and Mike Parker with the City of Moscow should be added to the Research Subcommittee email list.
 - **Communications – Paul Kimmell:** Kimmell said they met last Friday where they got an update from Alex Maas. Woodley said attributes for the Palouse Basin Survey were narrowed down. They will send the survey draft to Woodley for review and then another draft will be sent to the subcommittee for review. Woodley will share the survey with the committee by the March, 2019 meeting with an expected implementation by April, 2019. Woodley requested that PBAC entities review the Palouse Basin Survey and obtain permission to use their logos on the survey for sponsorship. Woodley also asked committee members to help gather volunteers for conducting the survey. Woodley said she would work on recruiting volunteers as well. Woodley said that she will create a handout for people who complete the survey that has PBAC's information. Kimmell mentioned that he is working with Ben Floyd to formulate a stakeholder engagement group that can help PBAC move

forward with the outreach. He hopes to have more to update on this at the next PBAC meeting.

- **Budget Committee – Eugene Gussenhoven:** Gussenhoven said that the amendment on the Palouse Alternatives Project was approved. He said that Woodley met with the committee and got guidance for producing a financials report. He hopes that she will be able to share the report at the next PBAC meeting.
- **Project Updates:** Woodley said that Jeff Langman sent a manuscript to herself and Robischon for review. Woodley said she would get him on the schedule for a future PBAC meeting and provide more project updates as they come in.

5) Budget – Korey Woodley:

- **Budget Report:** Woodley presented the budget as of January 17th, 2019.
- **Woodley** is working on a financials report that will be reviewed by Tyler Palmer and Eugene Gussenhoven before sharing them with the main committee. Woodley said she hopes the report will be ready to share with the committee by the February 1st, 2019.

6) Other Reports and Announcements as Time Allows –

- Palmer announced that the City of Moscow sent out a call to artists to install a mural on a water building in Moscow on A street. They submitted a cross section created by John Bush and Pam Dunlap during the Geologic Mapping PBAC project that will be created into a mural on the water building.
- Kimmell said they were invited to create an exhibit at the Palouse Discovery Science Center. He asked committee members to think about who could be involved in creating a water exhibit.
- **Next PBAC Meeting – Thursday, January 17th, 2019, 2:00 PM.**

7) Adjourn at 4:16 PM

These meeting minutes were approved at the February 21st, 2019 PBAC meeting.

Korey Woodley, PBAC Executive Manager