

DRAFT Stakeholder Engagement Group: February 17th, 2021 4:30 – 5:30 PM Meeting Notes

Zoom Video Conference (<https://uidaho.zoom.us/j/85368728137>)

Attendance

X: In-person attendance

V: Video attendance

V	John Kimberling, Moscow business community member	V	Allyson Beall King, School of the Environment, WSU
V	Julie Padowski, WSU Water Resource Center	V	Zena Hartung, City of Moscow
V	Lovina Englund, Palouse Land Trust	V	Chris Sokol, Latah County Library District
V	Jennifer Boie, Palouse Conservation District	V	Chris Duke, Phoenix Conservancy
V	Michael Echanove, City of Palouse Citizen	V	Marie Dymkoski, Chamber of Commerce Pullman
V	Earl Bennett, University of Idaho Emeritus	V	Korey Woodley: PBAC Executive Manager
V	David Hall, Community Member	V	Paul Kimmell (Chair of PBAC), Latah County Representative
V	Robin Nimmer, PBAC Consultant , Alta Science and Engineering		

Visitors and Others:

PBAC; Korey Woodley (X), PBAC.

Call to Order: Woodley called the meeting to order at 4:35 PM and facilitated group introductions.

1) PBAC Overview Presentation

- **PBAC History:** Woodley gave a brief presentation to the group on the history of PBAC.
- **Need for SEG:** Woodley described the need for having the Stakeholder Engagement Group (SEG) and thanked the group for participating.

Note: These minutes are preliminary drafts and have not been reviewed for correctness or completeness by members of PBAC.

2) Palouse Water Alternatives: Robin Nimmer

- **Alternatives Overview:** Nimmer provided a background on the water supply alternatives development and gave a brief summary of each of the four supply alternatives.
- **Direction/Scope of Work:** Nimmer presented an overview of Alta Science and Engineering's scope of work including outreach, identification and evaluation of interim steps for the four water supply alternatives, and selection of the top one to two alternatives.
- **Outreach Plan:** Nimmer described the purpose of the Outreach Plan and described the content.

3) Discussion: Korey Woodley

- **Why were you selected?** Woodley described PBAC's general plan for the SEG and that people were selected based on interest and the representation.
- **Comments/Questions from the SEG:** Members of the SEG asked questions (timing of environmental investigations), made comments (perhaps other communities could tap into the project), and the group discussed these items.

4) Closing Remarks: Korey Woodley/Paul Kimmell

- **Future Meetings:** Woodley discussed possible future meeting agenda items. She also discussed the group is expected to generally meet quarterly, but over the next few months it would likely be monthly. She described having the meetings the 3rd Wednesday of the month from approximately 4:30 – 5:30, but that she would send out a survey.
- **Homework:** Kimmell asked the group to think about who is missing from the SEG that we should contact and asked for suggestions on what they would like to get from PBAC (i.e., what would they like to see at future SEG meetings?).

5) Adjourn at 5:33 PM