



MEETING AGENDA Thursday January 20, 2022 ~ 5:00 pm – 7:00 pm

Meeting Via Zoom: <https://us02web.zoom.us/j/81405074452?pwd=OEpvbGp2RG9ySIVvV3EybzUxeDRTQT09>

Guests, please mute yourself and deactivate video upon joining the meeting;
we will take comments and questions at the end. Thank you

Call to order

Roll Call

Agenda – Additions or changes

Minutes – Review and Approval of June 2021, September 2021 Minutes, November 2021 Minutes, and a clarification to the previously approved October 2021 Minutes.

Report from the Council Chair

MWF Report, Chair – Craig McDonald

Sub-Committee Reports:

Technical Review Committee, Chair – Fort

Outreach and Education Committee, Chair – Knott

Ad Hoc Reports

Water Banking Subcommittee – Tackman

CRM Scoping Committee- Tackman/Jumars

Resilient Methow Update – Ewing/Lane

Initiating Governments Reports:

Town of Winthrop

Okanogan County

Town of Twisp

Ecology Report

Presentation: None

Item #	Agenda Item	Presenter
1.20.22-01	Public Comment (3 minutes/comment)	Ing-Moody
1.20.22-02	Nominations and Elections of Chair and Vice Chair	Ing-Moody
1.20.22-03	ACTION: Confirm Council Positions 3, 4; Review and Select Candidates for Council Position 6	Ing-Moody
1.20.22-04	DISCUSS & CONFIRM: Community Foundation Grant Focus	Lane
1.20.22-05	ACTION: Letter of Support for Twisp MAR Application	Ing-Moody
1.20.22-06	DISCUSS: Water Banking Priorities for WRIA 48. ACTION: Approve submitting letter from MWC to Okanogan County/Conservation Dist.	Tackman
1.20.22-04	Next Steps <ul style="list-style-type: none"> • Tasks • Upcoming agenda Next meeting date: February 17, 2022	Councilmembers