

**Methow Watershed Council  
Special Meeting Minutes  
June 23, 2011**

Council Members present: Greg Knott, Chairman, Bill Tackman, Brian Fisher (by phone), Don Phillips, (MVID), Hans Smith (Town Council Member Alternate) and Secretary Jackie Moriarty.

Guests: Bill Sullivan, Aspect Consulting (by phone).

Chairman Knott called the special meeting to order at 5:10 pm.

**Gain/Loss Report – Submitted by Aspect Consulting**

The MWC held this special meeting to discuss the approval of the Gain/Loss Report prepared by Aspect Consulting and submitted in draft form to the MWC on June 14, 2011. After discussion the Council decided to amend the report by adding “It is not the intent of this report to address the observed issue that groundwater and surface water is in continuity in other reaches that could be considered in the Methow Basin”. This amendment will be inserted in the Background and Objective Section at the end of the third paragraph.

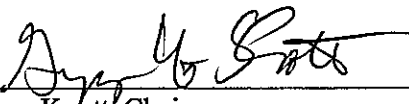
**Motion:**

Council Member Smith moved to approve the draft Gain/Loss Report with the amendment. The motion was seconded by Council Member Fisher and passed unanimously.

**Adjournment**

Council Member Smith moved to adjourn the meeting at 5:20 pm. The motion was seconded by Council Member Fisher and passed unanimously.

**APPROVED:**

  
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Greg Knott, Chairman

**ATTEST:**

  
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Jackie Moriarty, CMC  
Secretary