



Tributary Committees Draft Agenda

Thursday, 9 January 2020
9:00 a.m. – 12:00 p.m.

Meeting Location: Grant PUD Office, Wenatchee, WA

Call-In Number: 1-408-650-3123
Access Code: 636-554-261

GoToMeeting Link:

<https://global.gotomeeting.com/join/636554261>

Item	Time	Subject
1	9:00	Review and Adopt January Agenda (All)
2	9:10	Monthly Update on Ongoing Projects (Gallaher)
3	9:30	Review Policies and Procedures documents (All)
4	9:45	Napeequa Side Channel Budget/Scope Amendment (All)
5	10:00	Cottonwood Flats Discussion with CCNRD (All)
6	10:45	Beaver Fever Update and Monitoring Discussion with TU (All)
7	11:30	Information Updates: <ul style="list-style-type: none"> • Payment Requests • Annual Reports • SRFB 2020 Schedule • Targeted Projects