



**MEETING AGENDA Thursday May 20, 2021 ~ 5:00 pm – 7:00 pm**

**Meeting Via Zoom:**

<https://us02web.zoom.us/j/85126324933?pwd=Y0l4a2t4a1A4NE1kQWpaTTdpTnNIUT09>

*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 April 15, 2021 MWC Minutes*

*Report from the Council Chair*

*MWF Report, Chair – Craig McDonald*

*Sub-Committee Reports:*

*Technical Review Committee, Chair – Fort*

*(Database update, metering, water quality)*

*Outreach and Education Committee, Chair – Knott*

*(Website, newsletter)*

*Ad Hoc Reports*

*Strategic Planning, Chair - Thrasher*

*(status of workplan)*

*Resilient Methow Update – Lane*

*Initiating Governments Reports:*

*Town of Twisp*

*Town of Winthrop*

*Okanogan County*

*Ecology Report*

*Presentation: None*

| <i>Item #</i>  | <i>Agenda Item</i>  | <i>Presenter</i>      |
|----------------|---|-----------------------|
| <i>5.20-01</i> | <i>Approve MWC Strategic Plan and Work Plan</i>                                     | <i>Ing-Moody</i>      |
| <i>5.20-02</i> | <i>Request: MWC Recommendation on Aspect's data and report</i>                      | <i>Hover</i>          |
| <i>5.20-03</i> | <i>Discussion: CRM: How do we begin to form this group and engage the community</i> | <i>Ing-Moody</i>      |
| <i>5.20-05</i> | <i>Water Banking for the Methow</i>   | <i>Ing-Moody</i>      |
| <i>5.20-06</i> | <i>Discussion: Updates and Issues, Agenda Items</i>                                 | <i>Councilmembers</i> |
| <i>5.20-07</i> | <i>Public Comment (5 minutes/comment)</i>   | <i>Ing-Moody</i>      |

*Next meeting date June 17, 2021*