

**Water Resources Technical Advisory Committee (WRTAC) Meeting Notes**  
**Fall Meeting, August 25, 2020**  
**Call in Meeting**  
**1:00 p.m. (MST)**

**WRTAC representative attendees:**

Avista – Eric Oldenburg  
Idaho Department of Fish and Game (IDFG) – Ken Bouwens  
Idaho Department of Environmental Quality – Bob Steed  
Montana Department of Natural Resources and Conservation – Valerie Kurth  
Montana Fish, Wildlife and Parks (MFWP) – Jason Blakney  
Montana Fish, Wildlife and Parks (MFWP) – Mike Hensler  
U.S. Fish and Wildlife Service (USFWS) – Kevin Aceituno

**Other Attendees:**

Avista – Shana Bernall, Lisa Vollertsen, Paul Kusnierz, Arthur Potts, Sean Moran, Davina Brown, Andrew Ransom and MFWP – Mike Hensler.

**Welcome and Introductions:**

Eric welcomed those in attendance and invited participants to introduce themselves. The purpose of the this meeting is to update the WRTAC on the progress of the 2020 implementation efforts and identify any issues and/or actions that need to be forwarded to the Management Committee for their September 23, 2020 Fall Meeting. Eric made note to keep phone line open until 2:00 MST.

**Other business:**

- Consent mails:
  - Requesting an additional \$55,000 from the Appendix C, “Facilities Fund” for construction of the Graves Creek Fish Handling Facility.
- Winter Meeting Date
  - The group agreed on **January 19, 2021**

**There was no substantive discussion regarding progress toward 2020 implementation efforts and the call ended at 2:00.**