Whereas, the economic, environmental, cultural, and social well being of our state and its people are dependent on the wise and prudent management of our water resources;

Whereas, issues associated with the management of our water resources transcend jurisdictional boundaries;

Whereas, RCW 90.82.060 has enabled watershed planning for the area west of the White Salmon River within Water Resource Inventory Areas (WRIA) 29 and formally designated WRIA 29A as a planning area;

Whereas, with the establishment of WRIA 29A, the designation of the initiating governments have been revised to include the City of Stevenson as the largest city in the study area;

Whereas the implementing authorities have adopted a Watershed Management Plan for WRIA 29A that addresses all four elements of planning including water quantity and quality, habitat and stream flow;

Whereas the state Watershed Management Act encourages and provides for local Phase 4 implementation planning;

Whereas, the City of Stevenson has joined with the other initiating governments pursuant to the Watershed Management Act to formally establish the Watershed Planning Unit for WRIA 29A for Phase 4 planning;

Whereas, the Watershed Management Act charges the initiating governments with the responsibility for determining the composition of the planning unit so that it provides representation from a “wide range of water resource interests”; 

Whereas, the initiating governments for WRIA 29A have reached agreement on pursuing the adoption of a detailed implementation plan and the composition of the WRIA29A planning unit representatives which will oversee the planning effort;

Be it, therefore, resolved that the City Council of the City of Stevenson concurs in the recommendations of the representatives of the initiating governments for WRIA 29A regarding this work and the composition of the planning unit as follows:

1. The detailed implementation plan (RCW 90.82.048) will address the priorities and recommendations identified in the approved watershed management plan.

2. Within a one-year period commencing upon the award of the grant the planning unit will develop a detailed implementation plan taking into consideration:
The guidance provided in the Watershed Management Act;
The needs of people and fish;
The needs of local governments to make water-related decisions;
Existing information; and
Available funding.

3. The Lower Columbia Fish Recovery Board will be designated as the Lead Agency for this work and will provide:
   - Grant and fiscal administration;
   - Scheduling and organizing meetings;
   - Preparing and distributing meeting materials;
   - Preparing and distributing draft documents pertaining to developing the detailed implementation plan; and
   - Facilitating all Planning Unit and Initiating Government meetings.

4. Skamania PUD will assist the Lower Columbia Fish Recovery Board in preparing draft meeting minutes.

5. The composition of the planning unit shall be as follows:

<table>
<thead>
<tr>
<th>Government Representatives</th>
<th>Non-Government Representatives</th>
<th>Advisers (non-voting)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Skamania County*</td>
<td>Gifford Pinchot Accountability Group</td>
<td>US Forest Service</td>
</tr>
<tr>
<td>Skamania County PUD*</td>
<td>South Gifford Pinchot Collaborative</td>
<td>US Fish and Wildlife Service</td>
</tr>
<tr>
<td>Yakama Nation*</td>
<td>Environmental Representative</td>
<td>USFW Carson National Fish Hatchery</td>
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<tr>
<td>City of Stevenson*</td>
<td>Land Developer Representative</td>
<td>USFWS Little White Fish Hatchery</td>
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<tr>
<td>Port of Skamania</td>
<td>Recreation Community Representative</td>
<td>WA Department of Fish and Wildlife</td>
</tr>
<tr>
<td>Underwood Conservation District</td>
<td>Timber Representative</td>
<td></td>
</tr>
<tr>
<td>WA Department of Ecology</td>
<td>Home Valley Water System Representative</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mill A Water System Representative</td>
<td></td>
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<tr>
<td>*Initiating Government</td>
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</tbody>
</table>

PASSED by the City Council of the City of Stevenson this 19th day of December, 2013.

Mayor of the City of Stevenson

ATTEST: APPROVED AS TO FORM:

Clerk of the City of Stevenson  Kenneth B. Woodrich, PC
City Attorney