

Meeting Minutes

northwest hydraulic consultants

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DATE: January 5, 2006

PROJECT: 50406

SITE: 11AM Conference Call

ATTENDEES: Joey Howard, NHC
Ken Rood, NHC
Keane Sommers, NHC
Rene Leclerc, NHC
Ken Dixon, Lincoln County (kyd@lcturbonet.com)
Bryan Elkins, Caliente (elkins@lcturbonet.com)

REGRETS: Les Sakumoto, FEMA

SUBJECT: Update for Lincoln County Awareness Maps

nhc provided a brief progress update. Mr. Howard described the hydraulic modeling work completed to date and provided a general overall of the results. Mr. Howard also described the 1" to 100' orthophoto prints that we received from Horizons Inc. He then explained that we could provide this information in a digital form and also print copies at other scales, if these were helpful.

Discussion then focused on the City's plans for modifications to Meadow Valley Wash. Mr. Elkins indicated that the City has received a grant to purchase an excavator and other equipment for maintaining the channel and had applied for funds to reconfigure the channels and banks to create a linear park from the Youth Center to west of the City. This project has not been designed at this stage. However, the general intent is to excavate or lower the channel bed and re-create historic channel capacity.

Mr. Elkins also mentioned that he had obtained a copy of a 2001 study by the Corps of Engineers on sedimentation along Meadow Valley Wash.

ACTION ITEMS

<i>Item#</i>	<i>Item</i>	<i>Person</i>
1	Provide orthophoto prints of Caliente to Bryan Elkins and orthophotos of Ursine to Ken Dixon.	Keane Sommers to send by FEDEX
2	Bryan Elkins and Ken to review orthophotos and contact nhc if they wish this information in a different format or scale	Bryan or Ken to contact Joey Howard if required

3	Corps of Engineers study of sedimentation along Meadow Valley Wash	Bryan Elkins to provide copy to nhc
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