

**INTERNATIONAL OSOYOOS LAKE BOARD OF CONTROL
BOARD MEMBERS' CONFERENCE CALL
September 9, 2015, 2:00 – 4:00 PM PDT**

BOARD MEMBERS

Cindi Barton	Chair, U.S. Section
Bruno Tassone	Chair, Canadian Section
Col. John Buck	Board Member, U.S. Section
Kris Kauffman	Board Member, U.S. Section
Glen Davidson	Board Member, Canadian Section
Brian Symonds	Board Member, Canadian Section

BOARD STAFF and BOARD MEMBER ASSISTANTS

Marijke van Heeswijk	Secretary, U.S. Section
Gwyn Graham	Secretary, Canadian Section
Larry Merkle	Technical Assistant to Col. John Buck

APPROVAL OF THE AGENDA

1. The agenda was accepted with the addition of two items.

HYDROLOGIC CONDITIONS AND RULE-CURVE COMPLIANCE

2. Osoyoos Lake levels increased recently as a result of rain in the basin but had not yet exceeded 912 ft. The levels were expected to slightly exceed 912 ft in the near future, however (as allowed for the 2015 summer period under a variance granted by the IJC for drought conditions).

REVIEW OF ACTION ITEMS

3. The Board reviewed the action items of the June 18, 2015, conference call and the 2014 annual meetings.

PREPARATIONS FOR 2015 BOARD AND PUBLIC MEETINGS

4. The Board discussed agenda items and presenters for both the October 2015 Board and public meetings. The Board will hold its annual public meeting during the Science Forum, scheduled for Thursday morning, October 8, and its annual board meeting Wednesday afternoon, October 7.

DOCUMENTARY PROPOSAL

5. The IJC has issued a contract to the Washington State Dept. of Ecology to lead the making of a documentary about transboundary water-management practices in the Okanagan/Okanogan River system.

CONDITION 10 OF THE 2013 IJC ORDER OF APPROVAL

6. The Board reviewed the hydrologic conditions that led to the activation of Condition 10 of the 2013 IJC Order of Approval.

DECISIONS

1. The Board will post summaries of its conference calls at the Board's public website starting with the June 18, 2015, conference call. This is the first year that the Board held regular conference calls.

ACTION ITEMS

1. The Secretaries will prepare a summary of the hydrologic conditions that led to the activation of Condition 10 of the 2013 IJC Order of Approval.
2. The Secretaries will invite a speaker to discuss coordination of fisheries issues and Zosel Dam operations during both the annual Board and public meetings.
3. Board members will notify the Secretaries if they plan to attend the semi-annual IJC meeting in Ottawa, Oct. 26-27, 2015, in person.
4. The Secretaries will verify that the Board no longer needs to provide the IJC with monthly updates of hydrologic data and inform distribution-list members of on-line data access links.