

**Columbia River Policy Advisory Group
Wednesday, December 6, 2017
Kittitas Valley Event Center (County Fairgrounds)
Armory Hall
901 E. 7th
Ellensburg, Washington**

Agenda

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| 9:30 – 9:35 | Welcome/Introductions |
| 9:35 – 9:50 | Budget/Legislative Update

The state legislature has not yet adopted a capital budget for the current biennium. OCR staff will review the implications for how OCR can carry out its work in both the near term and long term. |
| 9:50 – 11:00 | Strategic Planning Session (see reverse side for mini-agenda) |
| 11:00 – 11:15 | BREAK |
| 11:15 – 11:25 | Public Comment ¹ |
| 11:25 – 12:00 | Strategic Planning Session (continued) |
| 12:00 – 12:35 | Update: Water Supply Demand Forecast

OCR is working with WSU on follow-up items from the water supply forecast completed in November 2016. Melissa Downes, OCR, and Jenny Adams, WSU, will discuss these items with the CR-PAG. |
| 12:35 – 1:00 | Lake Roosevelt Update (OCR staff)

OCR purchased Lake Roosevelt water rights as part of the Columbia River Program. OCR has looked at pending applications for use of the water, and wants to discuss emerging issues with the PAG. |
| 1:00 | Adjourn |
| Next meeting: | <i>March 1, 2018 Lacey</i> |

¹ In addition to the public comment time on the agenda, opportunities will be provided to the public for questions or to make brief observations for each agenda item after Welcome/Introductions. Those wanting to provide public comment will be limited to 2 – 3 minutes for comments (depending upon how many want to provide comments) to maintain meeting schedule. Additional written material can be submitted with comments for inclusion in the meeting notes.

CRPAG Strategic Planning Exercise
Two Hours

1. Introduce topic, goals for the session – Neil and Tom
2. History of PAG
3. Review focused questions – discuss first question as a large group
 - a. #1: What has been the value of the CR Program and the CRPAG over its 10-year life?
4. Strategic planning exercise for CRPAG members
 - a. Divide into groups (3) and discuss the remaining focused questions
 - b. Reconvene and review small group discussions
5. Follow-up after meeting: Neil will write up draft results/workplan for 2018
 - a. Will discuss and approve at next CRPAG meeting in March 2018

Focused Questions:

1. ***What has been the value of the CR Program and the CRPAG over its 10-year life?***
2. ***What should we look to accomplish in the next 10 years?***
3. ***What specific tasks should the CRPAG focus on for (and during) the 2019-2021 biennium?***
4. ***What should the CR Program have for a funding strategy?***
5. ***To realize the vision, is there anything in the CRPAG structure that should be changed?***
 - a. ***e.g. should the CRPAG have a different structure (e.g. formalize executive committee, appoint a chair)?***

**Columbia River Policy Advisory Group
2018 Meeting Dates**

Dates	Location
March 1	Olympia/Lacey
June 7	Ellensburg
September 6	Ellensburg
December 13	Ellensburg