

**Columbia River Policy Advisory Group
Thursday, September 7, 2017
Hal Holmes Center/209 N Ruby St.
Ellensburg, Washington**

Agenda

9:30 – 9:40 Welcome/Introductions

9:40 – 10:30 Budget Issues

The state legislature has not yet adopted a capital budget for the current biennium. This has implications for how OCR can carry out its work in both the near term and long term.

10:30 – 11:30 Update: Water Supply 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 discussed these items with the CR-PAG.

11:30 – 11:45 BREAK

11:45 – 12:00 Public Comment¹

12:00 – 1:00 Future organization of CR-PAG

The CR-PAG has been in existence for over ten years, providing advice to Ecology on the Columbia River Water Supply Development Program. OCR wants to begin a conversation about possible re-structuring of the CR-PAG and what that might look like. This could be a preview of a fuller strategic planning session at the December CR-PAG meeting.

1:00 Adjourn

Next meeting: *December 7, 2017 Ellensburg*

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.

2017 Meeting Dates

| Columbia River Policy Advisory Group | Location |
|---|-----------------|
| March 9 | Olympia/Lacey |
| June 1 | Ellensburg |
| September 7 | Ellensburg |
| December 7 | Ellensburg |