

# WALLA WALLA BASIN ADVISORY COMMITTEE (BAC) AGENDA

Wednesday, March 22, 2023

1:00 p.m. – 4:00 p.m.

Room 2023-24 | Water & Environment Center at WWCC | 640 Water Center Drive

*Hybrid Meeting ([WebEx instructions below](#))*

Time*	Agenda Item (Action items are marked with "I")	Reference Materials	Presenter(s)
1:00 (10 mins)	<b>Welcome, Introductions, Review Agenda</b> <ul style="list-style-type: none"> <li>Welcome and opening remarks</li> <li>Introductions</li> <li>Review agenda</li> </ul>	Agenda	<ul style="list-style-type: none"> <li>Chris Kowitz, on behalf of Tri-Sovereigns</li> <li>Susan Gulick, Facilitator</li> </ul>
1:10* (45 mins)	<b>Metering and Reporting Requirements</b> <ul style="list-style-type: none"> <li>General requirements</li> <li>Data collected</li> <li>BAC questions and discussion</li> </ul>		<ul style="list-style-type: none"> <li>Chris Kowitz &amp; Jen Woody, OWRD</li> <li>Jaime Short &amp; Patrick Cabbage, ECY</li> <li>Susan Gulick, Facilitator</li> </ul>
1:55* (40 mins)	<b>Floodplains and Habitat</b> <ul style="list-style-type: none"> <li>Briefing on consultant scoping memo</li> <li>BAC Member Questions/Discussion</li> </ul>	Scoping memo	<ul style="list-style-type: none"> <li>David Pilz and Amanda Cronin, AMP Insights</li> <li>BAC Members</li> </ul>
<i>There will be a 10-minute BREAK around 2:35</i>			
2:45* (45 mins)	<b>Water Quality in the WW Basin</b> <ul style="list-style-type: none"> <li>Overview of water quality in the basin</li> <li>Plans to address water quality problems</li> <li>BAC discussion/input                             <ul style="list-style-type: none"> <li>Linkages with WWS 2050 Strategic Plan</li> </ul> </li> </ul>		<ul style="list-style-type: none"> <li>Don Butcher, OR DEQ and Jenny Weathered, ECY</li> <li>Susan Gulick, Facilitator</li> <li>BAC Members</li> </ul>
3:15* (30 mins)	<b>Updates</b> <ul style="list-style-type: none"> <li>Economic Conference in May</li> <li>Draft Communications Strategy/Spring Workshop</li> <li>Updated BAC Issues and Tasks for 2023</li> <li>Project and funding updates from BAC members</li> <li>Updates from each Working Group</li> <li>Upcoming Meeting Dates</li> <li>Future agenda or field trip requests</li> </ul>		<ul style="list-style-type: none"> <li>Nick Velluzzi, WWCC</li> <li>Brook Beeler/Chris Kowitz</li> <li>Facilitation Team</li> <li>BAC Members</li> </ul>
3:45* (10 mins)	<b>Public Comment</b>		<ul style="list-style-type: none"> <li>Susan Gulick, Facilitator</li> </ul>
3:55* (5 mins)	<b>Closing</b> <ul style="list-style-type: none"> <li>Next Steps</li> <li>Closing comments</li> </ul>		<ul style="list-style-type: none"> <li>Amanda Cronin, Project Manager</li> <li>Brook Beeler, ECY, for Tri-Sovereigns</li> </ul>
4:00*	<b>Adjourn</b>		<ul style="list-style-type: none"> <li>Susan Gulick, Facilitator</li> </ul>

\*All times are approximate and may change



## WebEx Instructions

**Join online:**

<https://cascadia.webex.com/cascadia/j.php?MTID=m59079c98d3f56ff6f56dedf7ec8d5798>

**Meeting ID:** 2450 774 9951

**Password:** WWPh2

**Join by phone:**

1-650-479-3208; Access code: 2450 774 9951

*For any technical issues, please email Brent Edgar at [brent@cascadiaconsulting.com](mailto:brent@cascadiaconsulting.com).*

