



AGENDA
Wednesday, May 6, 2020
1:00 – 4:00 p.m

Remote Meeting—NO In-Person Gathering
—See Zoom Instructions on Page 2—

Please try to sign into the meeting at 12:45 to allow time to address any technical difficulties. *The meeting will start promptly at 1:00 p.m.*

Time*	Agenda Item (Action items are marked with "I")	Objective & Reference Materials	Presenter(s)
1:00 (15 mins)	Welcome, Introductions, Review Agenda <ul style="list-style-type: none"> Welcome Introductions Review agenda Review groundrules 	Information <i>Reference materials:</i> <ul style="list-style-type: none"> Agenda Groundrules 	<ul style="list-style-type: none"> Susan Gulick, Facilitator
1:15* (30 mins)	Overview of SPAC <ul style="list-style-type: none"> Introduce draft SPAC operating procedures <ul style="list-style-type: none"> Members provide comments before next meeting SPAC questions and discussion 	Information, Discussion <i>Reference materials:</i> <ul style="list-style-type: none"> Draft SPAC operating procedures 	<ul style="list-style-type: none"> Susan Gulick, Facilitator
1:45* (30 mins)	Overview of proposed Working Group process <ul style="list-style-type: none"> Tasks Phasing SPAC questions and discussion 	Information, Discussion <i>Reference materials:</i> <ul style="list-style-type: none"> Overview of Working Groups 	<ul style="list-style-type: none"> Gretchen Muller, Cascadia Consulting
2:15* (20 mins)	Strategic Plan Outline <ul style="list-style-type: none"> Review revised outline SPAC questions and discussion 	Information, Discussion <i>Reference materials:</i> <ul style="list-style-type: none"> Draft strategic plan outline 	<ul style="list-style-type: none"> Angela Pietschmann, Cascadia Consulting Susan Gulick, Facilitator
2:35*	10 MINUTE BREAK		
2:45* (45 mins)	Bi-State Flow Study <ul style="list-style-type: none"> Briefing on status and content SPAC questions and discussion 	Information, Discussion	<ul style="list-style-type: none"> Chris Hyland, WWWMP Brian Wolcott, WWBWC Susan Gulick, Facilitator
3:30* (15 mins)	Public Comment	Information	<ul style="list-style-type: none"> Susan Gulick, Facilitator
3:45* (15 mins)	Updates and Next Steps <ul style="list-style-type: none"> Action items Updates/announcements Upcoming meetings <ul style="list-style-type: none"> SPAC, Working Groups 	Information	<ul style="list-style-type: none"> Susan Gulick, Facilitator
4:00*	Adjourn		<ul style="list-style-type: none"> Susan Gulick, Facilitator

* All times are estimates and subject to change.

Zoom Instructions

Join Online:

<https://us02web.zoom.us/j/89235953430?pwd=WEUxZkVWNHRUbHhoeHZlYWVhR2Qzdz09>

Meeting ID: 892 3595 3430

Password: wallawalla

Join by Phone:

One tap mobile: +12532158782,,89235953430#,,1#,449361#

+1 253 215 8782

Meeting ID: 892 3595 3430

Password: 449361