## WALLA WALLA BASIN ADVISORY COMMITTEE (BAC) DRAFT AGENDA

Wednesday, January 24, 2024 1:00-4:00 p.m.

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

Hybrid Meeting (Zoom instructions below)

Time*	Agenda Item (Action items are marked with "!")	Reference Materials	Presenter(s)
1:00 (10 mins)	<ul> <li>Welcome, Introductions, Review Agenda</li> <li>Welcome and opening remarks</li> <li>Introductions</li> <li>Review agenda</li> </ul>	Agenda	<ul> <li>Brook Beeler, Ecology, on behalf of Tri-Sovereigns</li> <li>Amanda Cronin, Project Manager</li> </ul>
1:10* (1 hr)	<ul> <li>2024 Priorities</li> <li>BAC member priorities for 2024</li> <li>Tri-Sovereign priorities for 2024</li> <li>Meeting locations, field trips</li> </ul>	2024 Priorities Discussion Guide	<ul><li>Tri-Sovereigns</li><li>Amanda Cronin, Project Manager</li></ul>
2:10* (10 min)	Public Comment		Amanda Cronin, Project Manager
<b>2:20*</b> (25 min)	<ul> <li>BAC Caucus Vacancies</li> <li>BAC caucus process reminder</li> <li>Nominations from caucuses:         <ul> <li>Environment &amp; Recreation Caucus</li> <li>Agriculture Caucus</li> <li>State Government Caucus</li> <li>Local Government Caucus</li> <li>Federal Government Caucus</li> </ul> </li> </ul>	BAC Caucus Process Discussion Guide	<ul> <li>BAC Members</li> <li>Amanda Cronin, Project Manager</li> <li>Alle Brown-Law, Cascadia</li> </ul>
	There will be a 10-minute Bi	REAK around 2:45	
2:55* (15 min)	<ul> <li>USGS Study Update</li> <li>Update on USGS Groundwater Study progress</li> <li>BAC member questions/discussion</li> </ul>		<ul> <li>Jen Woody, OWRD (TBD)</li> <li>Chris Kowitz, OWRD</li> <li>Scott Tarbutton, Ecology</li> <li>Amanda Cronin, Project Manager</li> </ul>
3:10* (10 min)	Pulse Flow Update		<ul><li>Jeff Dengel, WDFW</li><li>Sarah Dymecki, WWT</li><li>Amanda Cronin, Project Manager</li></ul>
<b>3:20*</b> (20 mins)	<ul> <li>Updates</li> <li>Walla Walla 2050 website development</li> <li>Updates from each working group</li> <li>Project and funding updates from BAC members</li> <li>Upcoming meeting dates</li> <li>Future agenda or field trip requests</li> </ul>		<ul> <li>Charlotte Regula-Whitefield, OWRD</li> <li>Facilitation Team</li> <li>BAC Members</li> </ul>
<b>3:40*</b> (5 mins)	Public Comment		Amanda Cronin, Project Manager
<b>3:45*</b> (5 mins)	Closing  Next steps Closing comments		<ul> <li>Amanda Cronin, Project Manager</li> <li>Anton Chiono, CTUIR, on behalf of Tri-Sovereigns</li> </ul>

<sup>\*</sup>All times are approximate and may change



## **Zoom Instructions**

## Join online:

https://us02web.zoom.us/j/81741936728?pwd=WmUrc0wyVEUyNUM0OWp4SCtWUGNpZz09

Meeting ID: 817 4193 6728

Password: wwbac24

## Join by phone (One tap mobile):

+12532050468,,81741936728#,,,,\*4097302# US

+12532158782,,81741936728#,,,,\*4097302# US (Tacoma)

For any technical issues, please email Alle Brown-Law at <u>alexandra@cascadiaconsulting.com</u>.

