



AGENDA
Wednesday, November 18, 2020
1:00 – 4:30 p.m.

[WebEx](#) Meeting (See 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")	Reference Materials	Presenter(s)
1:00 (10 mins)	Welcome, Introductions, Review Agenda <ul style="list-style-type: none"> • Welcome • Opening remarks • Introductions • Review agenda • Review and Approve Meeting Summary 	<ul style="list-style-type: none"> • Agenda • October Meeting Summary 	<ul style="list-style-type: none"> • Susan Gulick, Facilitator • Tom Tebb, Ecology • Judith Johnson, WWWMP
1:10* (10 mins)	Updates <ul style="list-style-type: none"> • Update on Floodplains Matrix & Strategic Plan 		<ul style="list-style-type: none"> • Caroline Burney
1:20* (100 mins)	Flow Targets and Methods to Protect Instream Flows <ul style="list-style-type: none"> • Overview: CTUIR's Flow Targets (20 minutes) • Strategy Needs to Protect Streamflows (15 minutes) • Overview of Methods to Protect Flows (15 minutes) • Discussion: Potential Strategies to Consider for the Strategic Plan (40 minutes) <ul style="list-style-type: none"> ○ Strategies from WA <ul style="list-style-type: none"> ▪ WWWMP ▪ Ecology ○ Strategies from OR • SPAC discussion (10 minutes) 		<ul style="list-style-type: none"> • Gary James, CTUIR • Chris Marks, CTUIR • Amanda Cronin • Eric Hartwig, Ecology • Chris Hyland, WWWMP • Chris Kowitz, OWRD
3:00*	10 MINUTE BREAK		
3:10* (60 mins)	Strategies to be Considered in Strategic Plan: Streamflows and Groundwater <ul style="list-style-type: none"> • Short-term and long-term strategies for development by Working Groups 	<ul style="list-style-type: none"> • SPAC Discussion Matrix: "Streamflows" & "Groundwater" 	<ul style="list-style-type: none"> • SPAC Member Discussion • Caroline Burney & Amanda Cronin, Working Group Coordinators • Susan Gulick, Facilitator
4:10* (5 mins)	Topics for Future Meetings <ul style="list-style-type: none"> • Overview of Upcoming SPAC Discussion Topics <ul style="list-style-type: none"> ○ Water Supply Needs (December) <ul style="list-style-type: none"> ▪ Planned as a joint meeting with the Bi-State Flow Study Steering Committee ○ Critical Species and Habitat (January) ○ Surface Water Quality (February) ○ Land Use and Cover (February) • Presentation Ideas from past discussions: <ul style="list-style-type: none"> ○ Overview of Irrigators and Irrigation in Watershed ○ Past, current and potential funding sources for basin projects ○ Bi-State Flow Study 	<ul style="list-style-type: none"> • WWW 2050 WG and SPAC Discussion Topics 	<ul style="list-style-type: none"> • Caroline Burney, Cascadia • Susan Gulick, Facilitator

	<ul style="list-style-type: none"> ○ How is each state addressing the instream flow protections? ○ Basin hydrology, including existing monitoring sites ○ Forest management ○ Existing and future conservation projects ○ Agency programs and roles in watershed (which agencies?) ○ Other 		
4:15* <i>(10 mins)</i>	Public Comment		<ul style="list-style-type: none"> • Susan Gulick, Facilitator
4:25* <i>(5 mins)</i>	Updates and Next Steps <ul style="list-style-type: none"> • Action items • Updates/announcements • Upcoming meetings <ul style="list-style-type: none"> ○ SPAC: December 16 ○ Working Groups 		<ul style="list-style-type: none"> • Susan Gulick, Facilitator • Caroline Burney, Cascadia Consulting
4:30*	Adjourn		<ul style="list-style-type: none"> • Susan Gulick, Facilitator

*** All times are estimates and subject to change.**

WebEx Instructions:

Join Online: <https://cascadia2.webex.com/cascadia2/j.php?MTID=m5a78aa71066247dd4912140101d1eb0a>

Meeting number (access code): 177 717 9721

Meeting password: www2050

Join by Phone

415-655-0001

Meeting number (access code): 177 717 9721

For any technical issues, please contact Brent Edgar at brent@cascadiaconsulting.com or (206) 449-1172.