



## AGENDA

**Wednesday, September 23, 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 “!”)	Reference Materials	Presenter(s)
1:00 (15 mins)	<b>Welcome, Introductions, Review Agenda</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Opening remarks</li> <li>• Introductions</li> <li>• Review agenda</li> <li>• Review and Approve Meeting Summary</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• July Meeting Summary</li> </ul>	<ul style="list-style-type: none"> <li>• Susan Gulick, Facilitator</li> <li>• Tom Tebb, Ecology</li> <li>• Judith Johnson, WWWMP</li> </ul>
1:15* (75 mins)	<b>Floodplain Issues</b> <ul style="list-style-type: none"> <li>• Overview: Floodplain Health and Management Issues</li> <li>• US Army Corps of Engineers Flood Control Projects in The Basin               <ul style="list-style-type: none"> <li>○ Mill Creek, Bennington Lake</li> </ul> </li> <li>• Nursery Bridge Flood Issues</li> <li>• Local efforts to Address Flood Control</li> </ul>		<ul style="list-style-type: none"> <li>• Gary James, CTUIR</li> <li>• Tracy Schwarz, USACOE</li> <li>• Brian Wolcott, WWBWC</li> </ul>
2:30* (20 mins)	<b>Updates</b> <ul style="list-style-type: none"> <li>• Update on Report to the Legislature</li> <li>• Update on Strategic Plan: Comments on Current Conditions</li> <li>• Update on Story Map</li> <li>• Bi-State Flow Study Blog and Video</li> </ul>		<ul style="list-style-type: none"> <li>• Dave Christenson, Ecology &amp; Chris Hyland, WWWMP</li> <li>• Caroline Burney, Cascadia Consulting</li> <li>• Matt Rakow, Ecology</li> </ul>
2:50*	<b>10 MINUTE BREAK</b>		
3:00* (60 mins)	<b>SPAC Discussion: Desired Future Conditions</b> <ul style="list-style-type: none"> <li>• Review Working Group outputs</li> <li>• SPAC Additions, Revisions, Clarifications</li> </ul>	<ul style="list-style-type: none"> <li>• Desired Future Conditions (from Working Groups)</li> <li>• Discussion Guide</li> </ul>	<ul style="list-style-type: none"> <li>• SPAC Member Discussion</li> <li>• Caroline Burney &amp; Amanda Cronin, Working Group Coordinators</li> <li>• Susan Gulick, Facilitator</li> </ul>
4:00* (10 mins)	<b>Topics for August SPAC Meeting/Future Meetings</b> <ul style="list-style-type: none"> <li>• Review additional materials from Working Groups for Strategic Plan</li> <li>• Presentation Ideas from past discussions:               <ul style="list-style-type: none"> <li>○ Using LIDAR to anticipate how and where hydrology impacts flooding</li> <li>○ Overview of Irrigators and Irrigation in Watershed</li> <li>○ Past, current and potential funding sources for basin projects</li> <li>○ Bi-State Flow Study</li> <li>○ How is each state addressing the instream flow protections?</li> <li>○ Basin hydrology, including existing monitoring sites</li> <li>○ Forest management</li> <li>○ Existing and future conservation projects</li> <li>○ Agency programs and roles in watershed (which agencies?)</li> <li>○ Other</li> </ul> </li> </ul>		<ul style="list-style-type: none"> <li>• Susan Gulick, Facilitator</li> </ul>
4:10* (10 mins)	<b>Public Comment</b>		<ul style="list-style-type: none"> <li>• Susan Gulick, Facilitator</li> </ul>

4:20* (10 mins)	<b>Updates and Next Steps</b> <ul style="list-style-type: none"> <li>• Action items</li> <li>• Updates/announcements</li> <li>• Upcoming meetings <ul style="list-style-type: none"> <li>○ SPAC, Working Groups</li> </ul> </li> </ul>		<ul style="list-style-type: none"> <li>• Susan Gulick, Facilitator</li> <li>• Caroline Burney, Cascadia Consulting</li> </ul>
4:30*	<b>Adjourn</b>		<ul style="list-style-type: none"> <li>• Susan Gulick, Facilitator</li> </ul>

\* All times are estimates and subject to change.

## WebEx Instructions:

### Join Online:

<https://cascadia.webex.com/cascadia/j.php?MTID=me4727fbb2fe5c5587e85e1bfcebf465b>

Meeting ID: 133 277 6078

Password: wallawalla

### Join by Phone:

(650) 479-3208

Meeting ID: 133 277 6078

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