



AGENDA

Wednesday, June 24, 2020

1:00 – 4:30 p.m

[WebEx Meeting](#) (See instructions on Page 2)

Remote Meeting—NO In-Person Gathering

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 (15 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 Draft meeting summary 	<ul style="list-style-type: none"> Susan Gulick, Facilitator Tom Tebb, Ecology Judith Johnson, WWWMP
1:15* (10 mins)	Report to the Legislature <ul style="list-style-type: none"> Status updates SPAC questions and discussion 		<ul style="list-style-type: none"> Dave Christenson, Ecology Chris Hyland, WWWMP
1:25 (30 mins)	Working Group Updates <ul style="list-style-type: none"> Update from the Data, Studies and Monitoring (DSM) Working Group Update from the Ecological Function Working Group Update from the Water Supply Needs Working Group SPAC questions and discussion 		<ul style="list-style-type: none"> Working Group Representatives (TBD) Susan Gulick, Facilitator
1:55 (30 mins)	Walla Walla Spring Chinook Hatchery – Summary and Status <ul style="list-style-type: none"> History and project description Construction and operation schedule Goals and anticipated benefits Part of comprehensive water/fish restoration effort 		<ul style="list-style-type: none"> Gary James, CTUIR Fisheries Program Manager
2:25*	10 MINUTE BREAK		
2:35* (90 mins)	SPAC Discussion: Scope and Scale of Strategic Plan Issues within the Basin <ul style="list-style-type: none"> What are the key challenges and opportunities within these areas? <ul style="list-style-type: none"> Touchet LWWR/Spring Branches Mill Creek/Yellowhawk Mainstem 	<ul style="list-style-type: none"> Discussion Guide 	<ul style="list-style-type: none"> SPAC Member Discussion Susan Gulick, Facilitator
4:05* (10 mins)	Presentations for Future Meetings <ul style="list-style-type: none"> USGS Groundwater Study Flood Control: Mill Creek, Nursery Bridge, Other? Potential funding sources for basin projects Agency programs and roles in watershed (which agencies?) Other 		<ul style="list-style-type: none"> Susan Gulick, Facilitator
4:15* (10 mins)	Public Comment		<ul style="list-style-type: none"> Susan Gulick, Facilitator
4:25*	Updates and Next Steps		<ul style="list-style-type: none"> Susan Gulick, Facilitator

(5 mins)	<ul style="list-style-type: none"> • Action items • Updates/announcements • Upcoming meetings <ul style="list-style-type: none"> ○ SPAC, Working Groups 		<ul style="list-style-type: none"> • 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:

[Join meeting](#)

Meeting number: 133 277 6078

Password: wallawalla

Join by Phone:

(650) 479-3208

When prompted, enter the **Meeting Number (access code)**: 133 277 6078

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