



AGENDA

Tuesday, February 11, 2020

Walla Walla Community College

Water Center, Rooms 2023/2024

Walla Walla, WA

1:00 – 4:00 pm

Conference call-in number: (425) 436-6319, access code 804758

1. Welcome and Introductions (1:00-1:10)

- ✓ Judith Johnson (WWWMP) and Tom Tebb (Ecology)
- ✓ Susan Gulick, Facilitator

2. Sub-Basin Discussion of Technical Work Groups (1:10-2:40, including a break)

Desired Outcome: Receive input from sub-basin groups on technical workgroup configuration.

- Intro/Instructions (10 minutes)
- Sub-Basin Discussion (40 minutes)
- Break (10 minutes)

Large group reconvenes at 2:10

- Report from Small Groups (15 minutes)

Handouts:

- ✓ Proposed Organizational Diagram
- ✓ Discussion Guide: Sub-Basin Discussion of Technical Work Groups

3. Organizational Structure for the Strategic Plan Advisory Committee (2:25-3:10)

Desired Outcome: Finalize the framework for the WWW 2050 Advisory Committee and a process to select members

- ✓ Susan Gulick, Facilitator

Handouts:

- ✓ Discussion Guide: Strategic Plan Advisory Committee

4. Strategic Plan Desired Outcomes (3:10-3:40)

Desired Outcome: Input

- ✓ Susan Gulick, Facilitator

Handouts:

- ✓ Discussion Guide: Strategic Plan Desired Outcomes

5. Resource Library Overview (3:40-3:50)

- ✓ Scott Tarbutton (Ecology)

6. Closing and Next Steps (3:50-4:00)

- Review of action items/homework
- Set next meeting date
- Closing remarks
- ✓ Judith Johnson (WWWMP) and Tom Tebb (Ecology)