



AGENDA
Wednesday, October 28, 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)	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 • September Meeting Summary 	<ul style="list-style-type: none"> • Susan Gulick, Facilitator • Brook Beeler, Ecology • Judith Johnson, WWWMP
1:15* (10 mins)	Updates <ul style="list-style-type: none"> • Update on Report to the Legislature • Update on Strategic Plan: Comments on Current Conditions 		<ul style="list-style-type: none"> • Dave Christenson, Ecology & Chris Hyland, WWWMP • Caroline Burney, Cascadia Consulting
1:25* (90 mins)	Floodplain Health and Floodplain Management <ul style="list-style-type: none"> • Overview: Floodplain Health and Management Issues (30 minutes) • Discussion: Potential Strategies to Consider for the Strategic Plan: <ul style="list-style-type: none"> ○ Strategies from CTUIR ○ Walla Walla Conservation District ○ Floodplains by Design ○ WSU Landscape Architecture Presentation ○ Update on LIDAR Work 		<ul style="list-style-type: none"> • Gary James, CTUIR • Gary James, CTUIR • Renee Hadley, WWCD • Lynn Schmidt, Ecology • Judith Johnson, WWWMP • Scott Tarbutton, Ecology
2:55*	10 MINUTE BREAK		
3:05* (60 mins)	Strategies to be Considered in Strategic Plan: Floodplain Management and Flood Control <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: “Floodplains: Ecological Function & Flood Control” 	<ul style="list-style-type: none"> • SPAC Member Discussion • Caroline Burney & Amanda Cronin, Working Group Coordinators • Susan Gulick, Facilitator
4:05* (10 mins)	Topics for Future Meetings <ul style="list-style-type: none"> • Overview of Upcoming SPAC Discussion Topics <ul style="list-style-type: none"> ○ Critical Species (November) ○ Streamflow, Groundwater and Water Supply Needs (December) <ul style="list-style-type: none"> ▪ This is tentatively planned as a joint meeting with the Bi-State Flow Study Steering Committee ○ Surface Water Quality (January) ○ 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 ○ How is each state addressing the instream flow protections? ○ Basin hydrology, including existing monitoring sites ○ Forest management ○ Existing and future conservation projects 	<ul style="list-style-type: none"> • WWW 2050 WG and SPAC Discussion Topics (<i>to be distributed prior to the meeting</i>) 	<ul style="list-style-type: none"> • Caroline Burney, Cascadia • Susan Gulick, Facilitator

	<ul style="list-style-type: none"> ○ 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, 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://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 or (206) 449-1172.