



## 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 "I")	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>• September Meeting Summary</li> </ul>	<ul style="list-style-type: none"> <li>• Susan Gulick, Facilitator</li> <li>• Brook Beeler, Ecology</li> <li>• Judith Johnson, WWWMP</li> </ul>
1:15* (10 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> </ul>		<ul style="list-style-type: none"> <li>• Dave Christenson, Ecology &amp; Chris Hyland, WWWMP</li> <li>• Caroline Burney, Cascadia Consulting</li> </ul>
1:25* (90 mins)	<b>Floodplain Health and Floodplain Management</b> <ul style="list-style-type: none"> <li>• Overview: Floodplain Health and Management Issues (30 minutes)</li> <li>• Discussion: Potential Strategies to Consider for the Strategic Plan:               <ul style="list-style-type: none"> <li>○ Strategies from CTUIR</li> <li>○ Walla Walla Conservation District</li> <li>○ Floodplains by Design</li> <li>○ WSU Landscape Architecture Presentation</li> <li>○ Update on LIDAR Work</li> </ul> </li> </ul>		<ul style="list-style-type: none"> <li>• Gary James, CTUIR</li> <li>• Gary James, CTUIR</li> <li>• Renee Hadley, WWCD</li> <li>• Lynn Schmidt, Ecology</li> <li>• <del>Judith Johnson, WWWMP</del></li> <li>• Michael Anthony Sanchez, WSU</li> <li>• Scott Tarbutton, Ecology</li> </ul>
2:55*	<b>10 MINUTE BREAK</b>		
3:05* (60 mins)	<b>Strategies to be Considered in Strategic Plan: Floodplain Management and Flood Control</b> <ul style="list-style-type: none"> <li>• Short-term and long-term strategies for development by Working Groups</li> </ul>	<ul style="list-style-type: none"> <li>• SPAC Discussion Matrix: "Floodplains: Ecological Function &amp; Flood Control"</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>
4:05* (10 mins)	<b>Topics for Future Meetings</b> <ul style="list-style-type: none"> <li>• Overview of Upcoming SPAC Discussion Topics               <ul style="list-style-type: none"> <li>○ Streamflow and Groundwater (November)</li> <li>○ Water Supply Needs (December)                   <ul style="list-style-type: none"> <li>▪ This is tentatively planned as a joint meeting with the Bi-State Flow Study Steering Committee</li> </ul> </li> <li>○ Critical Species and Habitat (January)</li> <li>○ Surface Water Quality (February)</li> <li>○ Land Use and Cover (February)</li> </ul> </li> <li>• Presentation Ideas from past discussions:               <ul style="list-style-type: none"> <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> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• WWW 2050 WG and SPAC Discussion Topics (<i>to be distributed prior to the meeting</i>)</li> </ul>	<ul style="list-style-type: none"> <li>• Caroline Burney, Cascadia</li> <li>• Susan Gulick, Facilitator</li> </ul>

	<ul style="list-style-type: none"> <li>○ Agency programs and roles in watershed (which agencies?)</li> <li>○ Other</li> </ul>		
4:15* (10 mins)	Public Comment		<ul style="list-style-type: none"> <li>• Susan Gulick, Facilitator</li> </ul>
4:25* (5 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: Updated Dates <ul style="list-style-type: none"> <li>• November 18</li> <li>• December 16</li> </ul> </li> <li>○ Working Groups <ul style="list-style-type: none"> <li>• Ecological Function: November 4</li> <li>• Land Use: Doodle Poll to be distributed soon</li> </ul> </li> </ul> </li> </ul>		<ul style="list-style-type: none"> <li>• Susan Gulick, Facilitator</li> <li>• Caroline Burney, Cascadia Consulting</li> </ul>
4:30*	Adjourn		<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.