## **DRAFT** WALLA WALLA BASIN ADVISORY COMMITTEE (BAC) **AGENDA**

Wednesday, September 25, 2024 1:00-4:00 p.m.

Room 2023-24 | Water & Environment Center at WWCC | 640 Water Center Drive Hybrid Meeting (Zoom instructions below)

Time*	Agenda Item (Action items are marked with "!")	Reference Materials	Presenter(s)
<b>1:00</b> (10 min)	<ul> <li>Welcome, Introductions, Review Agenda</li> <li>Welcome and introductions</li> <li>Review agenda</li> <li>Opening remarks</li> </ul>	Agenda	<ul> <li>Chris Kowitz, OWRD, on behalf of the Tri-Sovereigns</li> <li>Alexandra Doty, Facilitator</li> </ul>
<b>1:10</b> (60 min)	<ul> <li>25-27 OCR Project Funding Prioritization</li> <li>Review the updated list of projects for the current OCR funding round and review the criteria and process for project selection.</li> <li>BAC member questions and discussion</li> </ul>	OCR Funding Process Discussion Guide	<ul> <li>Amanda Cronin, Project         Manager         Tom Tebb, Ecology     </li> </ul>
<b>2:10</b> (20 min)	Developed Water Pilot     Summarize lessons learned in the 2024 developed water pilot	2024 Developed Water Pilot Summary	Stephanie May, Ecology
There will be a 10-minute BREAK around 2:30			
<b>2:40</b> (20 min)	<ul> <li>WW Basin Watershed Strategy Open house</li> <li>Review agenda and flow of event</li> <li>Speakers and topics</li> <li>Station hosts</li> <li>BAC member promotion</li> <li>Questions and discussion from BAC</li> </ul>	Open House Flyer and Promotional materials	Alle Brown-Law, Cascadia
<b>3:00</b> (25 min)	<ul> <li>Legislative Report</li> <li>Update of the draft Legislative Report</li> <li>BAC member questions and discussion</li> </ul>	Draft Legislative Report	Chris Kowitz, OWRD
<b>3:25</b> (25 min)	<ul> <li>Updates</li> <li>City of Walla Walla Watershed Resiliency Project</li> <li>Project and funding updates</li> <li>Upcoming events and outreach</li> <li>Agenda and tour requests?</li> <li>Other updates?</li> </ul>		<ul> <li>Alexandra Doty, Facilitator</li> <li>BAC members</li> </ul>
<b>3:50</b> (5 mins)	Public Comment		Alexandra Doty, Facilitator
<b>3:55</b> (5 mins)	Closing  Next steps Closing comments		<ul> <li>Alexandra Doty, Facilitator</li> <li>Brook Beeler, Ecology, on behalf of the Tri-Sovereigns</li> </ul>

<sup>\*</sup>All times are approximate and may change



## **Zoom Instructions**

## Join Online:

https://us02web.zoom.us/j/81741936728?pwd=WmUrc0wyVEUyNUM0OWp4SCtWUGNpZz09

**Meeting ID**: 817 4193 6728

Password: wwbac24

## Join by phone (One tap mobile):

+12532050468,,81741936728#,,,,\*4097302# US

+12532158782,,81741936728#,,,,\*4097302# US (Tacoma)

For any technical issues, please email Alle Brown-Law at <a href="mailto:alexandra@cascadiaconsulting.com">alexandra@cascadiaconsulting.com</a>.

