



**AGENDA**  
**Wednesday, January 27, 2021**  
**1:00 p.m. – 4:30 p.m.**

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

*Please 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.***

<b>Time*</b>	<b>Agenda Item</b> (Action items are marked with “!”)	<b>Reference Materials</b>	<b>Presenter(s)</b>
<b>1:00</b> (10 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 December Meeting Summary</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• December Meeting Summary</li> </ul>	<ul style="list-style-type: none"> <li>• Susan Gulick, Facilitator</li> <li>• Tom Tebb, Ecology</li> <li>• Judith Johnson, WWWMP</li> </ul>
<b>1:10 *</b> (15 mins)	<b>Updates</b> <ul style="list-style-type: none"> <li>• Update on Strategic Plan (Streamflows &amp; Groundwater Topic Area Drafts)</li> <li>• Update on Working Groups</li> </ul>		<ul style="list-style-type: none"> <li>• Caroline Burney</li> </ul>
<b>1:25*</b> (90 mins)	<b>SPAC Discussion: Habitat for Critical Species</b> <ul style="list-style-type: none"> <li>• Overview of habitat for critical species</li> <li>• Discussion Topics <ul style="list-style-type: none"> <li>○ Fish passage at Bennington Lake diversion dam on Mill Creek</li> <li>○ Fish passage at Nursery Bridge Dam</li> <li>○ Little Walla Walla River flow issues</li> <li>○ Providing sufficient flow below Milton Freewater in the mainstem and in the Touchet Basin</li> <li>○ Floodplain reconnection below Milton-Freewater on the mainstem and in the Touchet Basin</li> <li>○ Finding a remedy to the South Fork WW cabin access road problem</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Habitat for Critical Species Discussion Guide</li> </ul>	<ul style="list-style-type: none"> <li>• Amanda Cronin</li> <li>• SPAC Members</li> <li>• Susan Gulick, Facilitator</li> </ul>
<b>2:55*</b>	<b>10 MINUTE BREAK</b>		
<b>3:05*</b> (10 mins)	<b>Review Strategy Development Process</b> <ul style="list-style-type: none"> <li>• Review process and work plan</li> <li>• Reminder of Operating Principles</li> <li>• SPAC Discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Work Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Caroline Burney</li> <li>• Susan Gulick, Facilitator</li> </ul>
<b>3:15</b> (1 hour)	<b>SPAC Decision: Strategy Criteria</b> <ul style="list-style-type: none"> <li>• Review draft criteria</li> <li>• SPAC Discussion</li> <li>• Finalize list</li> </ul>	<ul style="list-style-type: none"> <li>• Strategy Prioritization Criteria</li> </ul>	<ul style="list-style-type: none"> <li>• Amanda Cronin</li> <li>• Susan Gulick, Facilitator</li> </ul>
<b>4:15*</b> (5 mins)	<b>Review Schedule for Upcoming Meetings</b> <ul style="list-style-type: none"> <li>• Overview of Upcoming SPAC Discussion Topics <ul style="list-style-type: none"> <li>○ Surface Water Quality (February)</li> <li>○ Land Use and Cover (February)</li> <li>○ Other</li> </ul> </li> </ul>		<ul style="list-style-type: none"> <li>• Caroline Burney, Cascadia</li> <li>• Susan Gulick, Facilitator</li> </ul>

4:20* (5 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</li> <li>○ Working Groups</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>

## WebEx Instructions:

Join Online: <https://cascadia.webex.com/cascadia/j.php?MTID=me4727fbb2fe5c5587e85e1bfcebf465b>

Meeting number (access code): 133 277 6078

Meeting password: wallawalla

Join by Phone: (650) 479-3208

Meeting number (access code): 133 277 6078

*When prompted, enter the meeting number, followed by #.*

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