



Strategic Plan Advisory Committee (SPAC)

AGENDA

Wednesday, March 24

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.***

Time*	Agenda Item (Action items are marked with "I")	Reference Materials	Presenter(s)
1:00 (10 mins)	Welcome, Introductions, Review Agenda <ul style="list-style-type: none"> • Welcome • Opening remarks • Introductions • Review agenda • Review and Approve February Meeting Summary 	<ul style="list-style-type: none"> • Agenda • January Meeting Summary 	<ul style="list-style-type: none"> • Susan Gulick, Facilitator • Tom Tebb, Ecology • Judith Johnson, WWWMP
1:10 * (45 mins)	Updates <ul style="list-style-type: none"> • Strategic Plan • Working Groups <ul style="list-style-type: none"> ○ Land Use ○ Implementation • WA Stream Gage Request • Bi-State Flow Study 		<ul style="list-style-type: none"> • Caroline Burney • Amanda Cronin • Working Group members • Scott Tarbutton • John Warinner, Aspect Consulting
1:55* (2 hours, including break)	Survey Results/Development of SPAC Recommendations <ul style="list-style-type: none"> • Overview of responses • Preliminary prioritization tiers/potential recommendations • Round Robin of SPAC members • Discussion • Next steps 	<ul style="list-style-type: none"> • Discussion Guide: Strategy Prioritization Survey Results 	<ul style="list-style-type: none"> • Susan Gulick, Facilitator • Caroline Burney • Amanda Cronin
10 MINUTE BREAK (this will occur during the previous agenda item at approximately 3:00)			
3:55* (25 mins)	Story Map <ul style="list-style-type: none"> • Review current draft of Story Map • Discussion and comments • Next steps 	<ul style="list-style-type: none"> • Draft Story Map (link will be provided at the meeting) 	<ul style="list-style-type: none"> • Scott Tarbutton, Ecology • Matt Rakow, Ecology
4:20* (5 mins)	Public Comment		<ul style="list-style-type: none"> • Susan Gulick, Facilitator
4:25* (5 mins)	Updates and Next Steps <ul style="list-style-type: none"> • Action items • Updates/announcements • Upcoming meetings • Closing Comments 		<ul style="list-style-type: none"> • Susan Gulick, Facilitator • Caroline Burney, Cascadia Consulting • Tom Tebb, Ecology • Judith Johnson, WWWMP
4:30*	Adjourn		<ul style="list-style-type: none"> • Susan Gulick, Facilitator

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 or (206) 449-1172.