



Strategic Plan Advisory Committee (SPAC)

AGENDA

Wednesday, February 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 “!”)	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 January Meeting Summary 	<ul style="list-style-type: none"> Agenda January Meeting Summary 	<ul style="list-style-type: none"> Susan Gulick, Facilitator Tom Tebb, Ecology
1:10 * (15 mins)	Updates <ul style="list-style-type: none"> Update on Strategic Plan <ul style="list-style-type: none"> Reminder about upcoming Informal Draft review period Update on Working Groups 		<ul style="list-style-type: none"> Caroline Burney
1:25 (30 mins)	Reminder of Strategy Development and Prioritization Process <ul style="list-style-type: none"> Review Desired Future Conditions (DFCs) Review and define strategy categories Preview strategy prioritization survey Adaptive Management approach 	<ul style="list-style-type: none"> List of DFCs Strategy Prioritization Overview 	<ul style="list-style-type: none"> Susan Gulick, Facilitator Caroline Burney Amanda Cronin
1:55 (40 mins)	Drought Management Strategies <ul style="list-style-type: none"> Current State and Local Management Actions Discussion of Strategies to Consider in the Plan 	<ul style="list-style-type: none"> Current Drought Management Strategies from Working Group and SPAC discussions 	<ul style="list-style-type: none"> Susan Gulick, Facilitator Eric Hartwig, Ecology Chris Kowitz, OWRD Frank Nicholson, City of WW SPAC members
2:35 * (15 mins)	WA Stream Gages: Desired Locations <ul style="list-style-type: none"> Review results of SPAC survey Next steps 		<ul style="list-style-type: none"> Susan Gulick, Facilitator Caroline Burney Scott Tarbutton, Ecology
2:50	10 MINUTE BREAK		
3:00 (75 mins)	SPAC Discussion: Potential Climate Change Strategies for Inclusion in the Strategic Plan <ul style="list-style-type: none"> Presentation Discussion: <ul style="list-style-type: none"> Which of these strategies should we include? Do we have the right strategies to meet the DFCs around climate change/resilience? 	<ul style="list-style-type: none"> Columbia River Supply and Demand Forecast: Executive Summary WA State of Knowledge Report: Water Chapter 	<ul style="list-style-type: none"> Guillaume Mauger, UW CIG Jennifer Adam, WSU Susan Gulick, Facilitator

4:15* (5 mins)	Review Schedule for Upcoming Meetings <ul style="list-style-type: none"> • Overview of Upcoming SPAC Discussion Topics 	<ul style="list-style-type: none"> • Caroline Burney, Cascadia • Susan Gulick, Facilitator
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 <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 •

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.