

# Walla Walla Basin Advisory Committee (WWBAC)

## AGENDA

Wednesday, February 23, 2022

1:00 p.m. – 4:00 p.m.

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

Please sign into the meeting early 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 (15 mins)	<b>Welcome and Opening Comments</b> <ul style="list-style-type: none"> <li>Welcome from each of the Tri-Sovereigns</li> <li>Hopes and expectations for the WWBAC</li> <li>Introduce consulting team</li> </ul>		<ul style="list-style-type: none"> <li>Brook Beeler, WA Dept. of Ecology</li> <li>Chris Kowitz, OR Water Resources</li> <li>Chris Marks, CTUIR</li> <li>Amanda Cronin, Project Manager</li> <li>Susan Gulick, Facilitator</li> </ul>
1:15* (15 mins)	<b>WWBAC Member Introductions</b> <ul style="list-style-type: none"> <li>Name, affiliation, and one sentence about your hopes for this process</li> </ul>		<ul style="list-style-type: none"> <li>WWBAC Members</li> <li>Susan Gulick, Facilitator</li> </ul>
1:30* (5 mins)	<b>Other Introductions/Review Agenda</b>	<ul style="list-style-type: none"> <li>Agenda</li> </ul>	<ul style="list-style-type: none"> <li>Susan Gulick, Facilitator</li> </ul>
1:35* (30 mins)	<b>Overview of WWBAC</b> <ul style="list-style-type: none"> <li>Membership</li> <li>Expectations of Members</li> <li>Draft Operating Procedures                             <ul style="list-style-type: none"> <li>Discussion and adoption at March meeting</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Membership list</li> <li>Draft Operating Procedures</li> </ul>	<ul style="list-style-type: none"> <li>Susan Gulick, Facilitator</li> <li>Tri-Sovereigns</li> <li>WWBAC members</li> </ul>
2:05* (30 mins)	<b>Overview of Phase 2</b> <ul style="list-style-type: none"> <li>Overview of work plan and Working Groups.</li> </ul>		<ul style="list-style-type: none"> <li>Amanda Cronin, Project Manager</li> <li>Scott Tarbutton, Ecology</li> </ul>
There will be a 10-minute BREAK around 2:35			
2:45* (45 mins)	<b>Short-term Priority: Legislative Funding Requests</b> <ul style="list-style-type: none"> <li>Overview of initial categorization of strategies from the Strategic Plan</li> <li>Upcoming legislative requests</li> </ul>	<ul style="list-style-type: none"> <li>Discussion guide</li> </ul>	<ul style="list-style-type: none"> <li>Amanda Cronin, Project Manager</li> <li>Tom Tebb, WA Dept. of Ecology</li> <li>Chris Kowitz, OR Water Resources</li> <li>Chris Marks, CTUIR</li> </ul>
3:30* (15 mins)	<b>Updates</b> <ul style="list-style-type: none"> <li>WaterSmart application</li> <li>USGS study</li> <li>Bi-State Flow Study</li> <li>Tri-Sovereign MOU</li> </ul>	<ul style="list-style-type: none"> <li>Tri-Sovereign MOU</li> </ul>	<ul style="list-style-type: none"> <li>Tom Tebb, WA Dept. of Ecology</li> <li>Scott Tarbutton, WA Dept. of Ecology</li> <li>Chris Kowitz, Oregon Dept Water Resources</li> </ul>
3:45* (10 mins)	<b>Public Comment</b>		<ul style="list-style-type: none"> <li>Susan Gulick, Facilitator</li> </ul>
3:55* (5 mins)	<b>Closing</b> <ul style="list-style-type: none"> <li>Next Steps</li> <li>Closing comments</li> </ul>		<ul style="list-style-type: none"> <li>Amanda Cronin, Project Manager</li> <li>Tri-Sovereigns</li> </ul>
4:00*	<b>Adjourn</b>		<ul style="list-style-type: none"> <li>Susan Gulick, Facilitator</li> </ul>

\*All times are approximate and may change

## **WebEx Instructions:**

**Join Online:** <https://cascadia.webex.com/cascadia/j.php?MTID=m7800adc57885720e8bfa779497cc47ec>

Meeting number: **2468 782 6538**

Password: **WWPh2**

### **Join by Phone:**

(650) 479-3208

Meeting number: **2468 782 6538**

Password: **WWPh2**

*For any technical issues, please email Brent Edgar at [brent@cascadiaconsulting.com](mailto:brent@cascadiaconsulting.com).*