

# WALLA WALLA BASIN ADVISORY COMMITTEE (BAC) AGENDA

Wednesday, September 27, 2023

1:00-4:00 p.m.

Room 2023-24 | Water & Environment Center at WWCC | 640 Water Center Drive

*Hybrid Meeting ([WebEx instructions below](#))*

Time*	Agenda Item (Action items are marked with "I")	Reference Materials	Presenter(s)
1:00 (10 mins)	<b>Welcome, Introductions, Review Agenda</b> <ul style="list-style-type: none"> <li>Welcome and opening remarks                             <ul style="list-style-type: none"> <li>WDFW Award</li> </ul> </li> <li>Introductions</li> <li>Review agenda</li> </ul>	Agenda	<ul style="list-style-type: none"> <li>Brook Beeler, ECY, on behalf of Tri-Sovereigns</li> <li>Susan Gulick, Facilitator</li> </ul>
1:10* (25 mins)	<b>Streamflow, Groundwater and Water Supply</b> <ul style="list-style-type: none"> <li>Briefing on consultant scoping memo</li> <li>BAC Member Questions/Discussion</li> </ul>	Scoping memo	<ul style="list-style-type: none"> <li>David Pilz and Amanda Cronin, AMP Insights</li> <li>Susan Gulick, Facilitator</li> </ul>
1:35* (30 mins)	<b>Army Corps of Engineers Updates</b> <ul style="list-style-type: none"> <li>Update on Mill Creek projects</li> <li>USACE authorities in basin through WRDA</li> <li>BAC Questions</li> </ul>		<ul style="list-style-type: none"> <li>Cindy Boen, USACE</li> <li>Susan Gulick, Facilitator</li> <li>Jerimiah Bonifer, CTUIR</li> </ul>
2:05* (30 mins)	<b>South Fork Walla Walla Issues</b> <ul style="list-style-type: none"> <li>Update on issue and status</li> <li>BAC Member Questions/Discussion</li> </ul>	Discussion Guide	<ul style="list-style-type: none"> <li>Jerimiah Bonifer, CTUIR</li> <li>Collen Fagan, NOAA NMFS</li> <li>Susan Gulick, Facilitator</li> </ul>
<i>There will be a 10-minute BREAK around 2:35</i>			
2:45 (20 mins)	<b>Filling BAC Vacancies</b> <ul style="list-style-type: none"> <li>Proposed caucus approach</li> <li>BAC Discussion</li> </ul>	Discussion Guide	<ul style="list-style-type: none"> <li>Susan Gulick, Facilitator</li> </ul>
3:05 (15 min)	<b>November Open House (Nov. 16)</b> <ul style="list-style-type: none"> <li>Overview of proposed agenda/approach</li> <li>BAC Questions/Discussion</li> </ul>	Discussion Guide	<ul style="list-style-type: none"> <li>Alle Brown-Law, Cascadia Consulting</li> </ul>
3:20* (15 mins)	<b>Name and Draft Graphic</b> <ul style="list-style-type: none"> <li>Should our effort be called "2050" or not?</li> <li>Draft Summary Graphic of our process</li> <li>BAC Questions/Discussion</li> </ul>	Draft Graphic	<ul style="list-style-type: none"> <li>Susan Gulick, Facilitator</li> </ul>
3:35* (20 mins)	<b>Updates</b> <ul style="list-style-type: none"> <li>Bi-State Flow Study Update</li> <li>Updates from each Working Group</li> <li>Project and funding updates from BAC members</li> <li>Upcoming Meeting Dates</li> <li>Future agenda or field trip requests</li> </ul>		<ul style="list-style-type: none"> <li>Facilitation Team</li> <li>BAC Members</li> </ul>
3:55* (5 mins)	<b>Public Comment</b>		<ul style="list-style-type: none"> <li>Susan Gulick, Facilitator</li> </ul>
4:00*	<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>Chris Kowitz, for Tri-Sovereigns</li> </ul>

\*All times are approximate and may change



## WebEx Instructions

**Join online:**

<https://cascadia.webex.com/cascadia/j.php?MTID=m59079c98d3f56ff6f56dedf7ec8d5798>

**Meeting ID:** 2450 774 9951

**Password:** WWPh2

**Join by phone:**

1-650-479-3208; Access code: 2450 774 9951

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

