DRAFT WALLA WALLA BASIN ADVISORY COMMITTEE (BAC) AGENDA

Wednesday, June 26, 2024 1:00-4:00 p.m.

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

Hybrid Meeting (Zoom instructions below)

Time*	Agenda Item (Action items are marked with "!")	Reference Materials	Presenter(s)
1:00 (15 mins)	 Welcome, Introductions, Review Agenda Welcome and introductions Review agenda Opening remarks 	Agenda	 Brook Beeler, Ecology, on behalf of the Tri-Sovereigns Alexandra Doty, Facilitator
1:15* (30 mins)	 25-27 OCR Project Funding Updates Review the updated list of projects for the current OCR funding round and review the criteria and process for project selection. BAC member questions and discussion 	OCR Funding Process Background Materials	Amanda Cronin, Project Manager
1:45* (25 mins)	 Community Tour Reflections and Future Outreach Share reflections, highlights, and key takeaways from the June 15 Community Tour Discuss fall open house ideas. 		Alle Brown-Law, CascadiaChris Marks, CTUIRTroy Baker, WWBWC
	There will be a 10-minute Bi	REAK around 2:10	
2:25* (15 min)	 Tri-Sovereign Executive updates Share the agenda from the upcoming Tri-Sov Executive meeting MOU update 		Chris Kowitz, OWRD, on behalf of the Tri-Sovereigns
2:40* (55 mins)	Overview of the draft Legislative Report BAC member questions and discussion	Draft Legislative Report	Noah Wentzel, Liddy Grossman, and Dave Christensen, Ecology
3:25* (25 mins)	 Updates Fisheries co-manager update June 25 Community Meeting reflections Updates from each working group Project and funding updates from BAC members Other updates? 		Facilitation TeamBAC Members
3:50* (5 mins)	Public Comment		Alexandra Doty, Facilitator
3:55* (5 mins)	ClosingNext stepsClosing comments		 Alexandra Doty, Facilitator Chris Kowitz, OWRD on behalf of the Tri-Sovereigns

^{*}All times are approximate and may change



Zoom Instructions

Join online:

https://us02web.zoom.us/j/81741936728?pwd=WmUrc0wyVEUyNUM0OWp4SCtWUGNpZz09

Meeting ID: 817 4193 6728

Password: wwbac24

Join by phone (One tap mobile):

+12532050468,,81741936728#,,,,*4097302# US

+12532158782,,81741936728#,,,,*4097302# US (Tacoma)

For any technical issues, please email Alle Brown-Law at <u>alexandra@cascadiaconsulting.com</u>.

