Walla Walla Basin Advisory Committee (BAC)

AGENDA Wednesday, March 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)	 Welcome, Introductions, Review Agenda Welcome and opening remarks Introductions Review agenda 	Agenda	 Chris Marks, on behalf of Tri- Sovereigns Susan Gulick, Facilitator
1:15* (30 mins)	Overview of Phase 2 Desired Outcomes Short-term actions to implement WWW 2050 Strategic Plan BAC Member Questions/Discussion	Summary Document	 Susan Gulick, Facilitator Amanda Cronin, Project Manager Tri-Sovereigns
1:45* (45 mins)	Legislative Funding Requests Overview WA and OR legislative processes and key deadlines How BAC can support and refine budget requests BAC Member Questions/Discussion	Discussion guide	 Amanda Cronin, Project Manager Melissa Downes, WA Dept. of Ecology Chris Kowitz, OR Water Resources
	There will be a	10-minute BREAK around 2:30	
2:30* (40 mins)	 Drought Status in the WW Basin Water Supply Forecast WA Water Management Priorities OR Water Management Priorities BAC questions/discussion 		Jeff Marti, EcologyJaime Short, EcologyChris Kowitz, OWRD
3:10* (20 mins)	BAC Administrative Issues Finalize operating procedures Review list of alternates	Operating procedures List of BAC Alternates	Susan Gulick, FacilitatorBAC members
3:30* (15 mins)	Updates, Agenda Requests WaterSmart application USGS study Bi-State Flow Study Project and funding updates Upcoming agenda requests from BAC members		Scott Tarbutton, WA Dept. of Ecology BAC Members
3:45* (10 mins)	Public Comment		Susan Gulick, Facilitator
3:55* (5 mins)	Closing Next Steps Closing comments		 Amanda Cronin, Project Manager Brook Beeler, on behalf of Tri- Sovereigns
4:00*	Adjourn		Susan Gulick, Facilitator

^{*}All times are approximate and may change

WebEx Instructions:

Join Online

 $\underline{https://cascadia.webex.com/cascadia/j.php?MTID=m59079c98d3f56ff6f56dedf7ec8d5798}$

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.