

# WALLA WALLA BASIN ADVISORY COMMITTEE (BAC) AGENDA

Wednesday, September 28, 2022

12:30 p.m. – 4:00 p.m.

South Fork Walla Walla Fish Hatchery  
79772 S. Fork Walla Walla River Road  
Milton Freewater, OR

*Hybrid Meeting (WebEx instructions below)*

*If you are attending in person, lunch will be served at the hatchery at 12:30. The meeting will start at 1:00 for those joining virtually.*

Time*	Agenda Item (Action items are marked with "!")	Reference Materials	Presenter(s)
<b>1:00</b> (15 mins)	<b>Welcome, Introductions, Review Agenda</b> <ul style="list-style-type: none"> <li>Welcome and opening remarks</li> <li>Introductions</li> <li>Review agenda</li> </ul>	<ul style="list-style-type: none"> <li>Agenda</li> </ul>	<ul style="list-style-type: none"> <li>Chris Marks, on behalf of Tri-Sovereigns</li> <li>Susan Gulick, Facilitator</li> </ul>
<b>1:15*</b> (30 mins)	<b>Tri-Sovereign Executive Team Updates</b> <ul style="list-style-type: none"> <li>Updates and perspectives from Tri-Sovereign Executive Members</li> <li>BAC Member Questions/Discussion</li> </ul>		<ul style="list-style-type: none"> <li>TBD, Oregon</li> <li>Tom Tebb, WA</li> <li>Eric Quaempts, CTUIR</li> <li>Susan Gulick, Facilitator</li> </ul>
<b>1:45*</b> (30 mins)	<b>Updates</b> <ul style="list-style-type: none"> <li>BOR Basin Study</li> <li>WA Legislation</li> <li>Project and funding updates</li> <li>Working Group Updates</li> <li>Upcoming Meeting Dates</li> <li>Future agenda or field trip requests from BAC members (BAC or Working Group meetings)</li> </ul>		<ul style="list-style-type: none"> <li>Facilitation Team</li> <li>BAC Members</li> </ul>
<b>2:15*</b> (35 mins)	<b>Bi-State Flow Study</b> <ul style="list-style-type: none"> <li>Overview of Scope of Work</li> <li>Next steps for Bi-State Flow Working Group</li> </ul>		<ul style="list-style-type: none"> <li>Ron Fehringer, Jacobs</li> <li>Dan Haller, Aspect</li> <li>Susan Gulick, Facilitator</li> </ul>
<b>2:50*</b> (5 mins)	<b>Public Comment</b>		<ul style="list-style-type: none"> <li>Susan Gulick, Facilitator</li> </ul>
<b>2:55*</b> (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>Chris Kowitz, on behalf of Tri-Sovereigns</li> </ul>
<b>3:00*</b>	<b>Field Trip: South Fork Walla Walla River Fish Hatchery</b> <ul style="list-style-type: none"> <li>Tour of hatchery operations</li> </ul>		<ul style="list-style-type: none"> <li>Gary James, CTUIR</li> </ul>
<b>4:00*</b>	<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=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).*

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