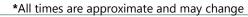
## WALLA WALLA BASIN ADVISORY COMMITTEE (BAC) AGENDA

Wednesday, January 25, 2023 1:00 p.m. – 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 "!")	Reference Materials	Presenter(s)
<b>1:00</b> (10 mins)	<ul> <li>Welcome, Introductions, Review Agenda</li> <li>Welcome and opening remarks</li> <li>Introductions</li> <li>Review agenda</li> </ul>	Agenda	<ul> <li>Anton Chiono, CTUIR, on behalf of Tri-Sovereigns</li> <li>Susan Gulick, Facilitator</li> </ul>
1:10* (15 mins)	<ul> <li>Walla Walla Legislation</li> <li>Update on status</li> <li>How BAC members can support legislation</li> <li>BAC Member Questions/Discussion</li> </ul>		<ul><li>Tom Tebb, ECY</li><li>Susan Gulick, Facilitator</li><li>BAC Members</li></ul>
1:25* (40 mins)	<ul> <li>Monitoring and Metering</li> <li>Briefing on consultant scoping memo</li> <li>Update on streamflow, habitat, fish indicators and metrics</li> <li>BAC Member Questions/Discussion</li> </ul>	Scoping memo	<ul><li>David Pilz, AMP Insights</li><li>Steve Martin, WDFW</li><li>BAC Members</li></ul>
2:05* (30 mins)	<ul> <li>USBR Basin Study and Integration Plan</li> <li>Overview new study and next steps</li> <li>BAC Member Questions/Discussion</li> </ul>		<ul><li>Tom Tebb, ECY</li><li>Rebekah Triolo, USBR</li><li>Susan Gulick, Facilitator</li></ul>
	There will be a 10-minute BREA	K around 2:35	5
<b>2:45*</b> (45 mins)	<ul> <li>BAC Issues and Tasks in 2023</li> <li>Review and discuss draft list of Tri-Sovereign, BAC and Work Group issues and tasks</li> </ul>	Draft 2023 Issues and Tasks	<ul><li>Susan Gulick, Facilitator</li><li>BAC Members</li></ul>
<b>3:15*</b> <i>(30 mins)</i>	<ul> <li>Updates</li> <li>Economic Conference in May</li> <li>Draft Communications Strategy/Spring Workshop</li> <li>WA Governor's Budget Update</li> <li>Project and funding updates from BAC members</li> <li>Updates from each Working Group</li> <li>Upcoming Meeting Dates</li> <li>Future agenda or field trip requests</li> </ul>		<ul> <li>Nick Velluzzi, WWCC</li> <li>Brook Beeler/Chris Kowitz</li> <li>Melissa Downes, ECY</li> <li>Facilitation Team</li> <li>BAC Members</li> </ul>
<b>3:45*</b> (10 mins)	Public Comment		Susan Gulick, Facilitator
<b>3:55*</b> (5 mins)	Closing  Next Steps Closing comments		<ul> <li>Amanda Cronin, Project         Manager         Chris Kowitz, OWRD, for Tri-Sovereigns     </li> </ul>
4:00*	Adjourn		Susan Gulick, Facilitator





## **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 <a href="mailto:brent@cascadiaconsulting.com">brent@cascadiaconsulting.com</a>.

