

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

*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.

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