Walla Walla Basin-wide Flow Enhancement Feasibility Study
Steering Committee Meeting

Albee Room
Milton-Freewater Public Library
8 SW 8th Avenue
Milton-Freewater, OR, 97862.

December 10, 2014
1:00pm – 4:00pm

Agenda

<table>
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<tr>
<th>TIME</th>
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<tr>
<td>1:00</td>
<td>1. Welcome and Introductions</td>
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<td>1:15</td>
<td>2. Study Process and Schedule</td>
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| 1:30 | 3. Assessment of Preliminary Flow Enhancement Scenarios  
       • Options that achieve short term flow targets  
       • Options that achieve long term flow targets |
| 2:30 | 4. Proposed Study tasks (Brian)  
       • List of projects requiring further study  
       • Rationale for selection  
       • Scope of Work and Budget development  
       • Schedule |
| 3:45 | 5. Next Steps |
| 4:00 | ADJOURN |