Steering Committee
Walla Walla Basin Integrated Flow Enhancement Study
January 10, 2018 Meeting Agenda
Walla Walla Community College

1. Pre-Meeting Closed Session – Voting Members (9:00 a.m. to 9:45 a.m.)
   Break (9:45 a.m. to 10:00 a.m.)

2. Introductions, Opening Remarks, Minutes Review, Agenda Review, Public Comment (10:00 a.m. to 10:15 a.m.)

3. Summary of Key Items Accomplished Since Last Meeting (10:15 a.m. to 10:30 a.m.)

4. Funding Discussion: Allocation of 2017-2019 Biennium Funds (10:30 a.m. to 12:00 a.m.)

   Action Item: Review and approval of draft scope of work.

   Summary of Modeling/BOR Contract Status Summary

   Summary of steps to calibrate spreadsheet model

   Action Item: Confirm approach for $10,000 funding in Bureau scope for modeling

   Future funding grant cycles and overall funding coordination (USBR, OCR, Ecology, OWRD)

   Action Item: Confirm approach for developing additional Flow Study funding

5. Working Lunch Break (Pizza/Veggies Provided, or bring your own) (12:00 p.m. to 12:30 p.m.)

6. Outreach Efforts and Communication Plan (12:30 p.m. to 1:15 p.m.)

   Example outreach video (over end of lunchtime)

   Summary of letters sent to new advisory members

   Summary of Ecology / OWRD Meeting and Next Steps

7. Legal Protection of Cross-State Water Savings, (1:15 p.m. to 2:00 p.m.)

   Discussion of outreach letter to agencies (Who sent and is there is a response?)

   Discussion of agreements-not-to-divert (Status update on approach?)

   Action Item: Define next steps.

8. Discussion of Tribal Treaty Rights relative to Flow Study objectives (2:00 p.m. to 2:30 p.m.)

9. Roundtable, Next Steps, Closing Remarks, and Public Comment (2:30 p.m. to 3:00 p.m.).