Please try to sign into the meeting at 12:45 to allow time to address any technical difficulties. The meeting will start promptly at 1:00 p.m.

<table>
<thead>
<tr>
<th>Time*</th>
<th>Agenda Item</th>
<th>Objective &amp; Reference Materials</th>
<th>Presenter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00</td>
<td>Welcome, Introductions, Review Agenda</td>
<td>Information Reference materials: Agenda, Groundrules</td>
<td>Susan Gulick, Facilitator</td>
</tr>
</tbody>
</table>
| 1:15* | Overview of SPAC  
- Introduce draft SPAC operating procedures  
  o Members provide comments before next meeting  
- SPAC questions and discussion | Information, Discussion Reference materials: Draft SPAC operating procedures | Susan Gulick, Facilitator |
| 1:45* | Overview of proposed Working Group process  
- Tasks  
- Phasing  
- SPAC questions and discussion | Information, Discussion Reference materials: Overview of Working Groups | Gretchen Muller, Cascadia Consulting |
| 2:15* | Strategic Plan Outline  
- Review revised outline  
- SPAC questions and discussion | Information, Discussion Reference materials: Draft strategic plan outline | Angela Pietschmann, Cascadia Consulting, Susan Gulick, Facilitator |
| 2:35* | 10 MINUTE BREAK | | |
| 2:45* | Bi-State Flow Study  
- Briefing on status and content  
- SPAC questions and discussion | Information, Discussion | Chris Hyland, WWWMP, Brian Wolcott, WWBWC, Susan Gulick, Facilitator |
| 3:30* | Public Comment | Information | Susan Gulick, Facilitator |
| 3:45* | Updates and Next Steps  
- Action items  
- Updates/announcements  
- Upcoming meetings  
  o SPAC, Working Groups | Information | Susan Gulick, Facilitator |
| 4:00* | Adjourn | | Susan Gulick, Facilitator |

* All times are estimates and subject to change.
Zoom Instructions

Join Online:
https://us02web.zoom.us/j/89235953430?pwd=WEUxZkVWNHRUbHhoeHZlYWhvR2Qzd09
Meeting ID: 892 3595 3430
Password: wallawalla

Join by Phone:
One tap mobile: +12532158782,,89235953430#,,1#,449361#
+1 253 215 8782
Meeting ID: 892 3595 3430
Password: 449361