# AGENDA

**Wednesday, November 18, 2020**  
1:00 – 4:30 p.m.  
**WebEx** Meeting (See instructions on Page 2)

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 (Action items are marked with “*”)</th>
<th>Reference Materials</th>
<th>Presenter(s)</th>
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| 1:00 *(10 mins)* | **Welcome, Introductions, Review Agenda**  
- Welcome  
- Opening remarks  
- Introductions  
- Review agenda  
- Review and Approve Meeting Summary |  
- Agenda  
- October Meeting Summary |  
- Susan Gulick, Facilitator  
- Tom Tebb, Ecology  
- Judith Johnson, WWWMP |
| 1:10 *(10 mins)* | **Updates**  
- Update on Floodplains Matrix & Strategic Plan | |  
- Caroline Burney |
| 1:20 *(100 mins)* | **Flow Targets and Methods to Protect Instream Flows**  
- Overview: CTUIR’s Flow Targets (20 minutes)  
- Strategy Needs to Protect Streamflows (15 minutes)  
- Overview of Methods to Protect Flows (15 minutes)  
- Discussion: Potential Strategies to Consider for the Strategic Plan (40 minutes)  
  - Strategies from WA  
    - WWWMP  
    - Ecology  
  - Strategies from OR |  
- Gary James, CTUIR  
- Chris Marks, CTUIR  
- Amanda Cronin  
- Eric Hartwig, Ecology  
- Chris Hyland, WWWMP  
- Chris Kowitz, OWRD |
| 3:00* | **10 MINUTE BREAK** | | |
| 3:10 *(60 mins)* | **Strategies to be Considered in Strategic Plan: Streamflows and Groundwater**  
- Short-term and long-term strategies for development by Working Groups |  
- SPAC Discussion Matrix: “Streamflows” & “Groundwater” |  
- SPAC Member Discussion  
- Caroline Burney & Amanda Cronin, Working Group Coordinators  
- Susan Gulick, Facilitator |
| 4:10 *(5 mins)* | **Topics for Future Meetings**  
- Overview of Upcoming SPAC Discussion Topics  
  - Water Supply Needs (December)  
    - Planned as a joint meeting with the Bi-State Flow Study Steering Committee  
  - Critical Species and Habitat (January)  
  - Surface Water Quality (February)  
  - Land Use and Cover (February)  
- Presentation Ideas from past discussions:  
  - Overview of Irrigators and Irrigation in Watershed  
  - Past, current and potential funding sources for basin projects  
  - Bi-State Flow Study |  
- WWW 2050 WG and SPAC Discussion Topics |  
- Caroline Burney, Cascadia  
- Susan Gulick, Facilitator |
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<td>o How is each state addressing the instream flow protections?</td>
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<td>o Basin hydrology, including existing monitoring sites</td>
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<td>o Forest management</td>
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<td>o Existing and future conservation projects</td>
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<td>o Agency programs and roles in watershed (which agencies?)</td>
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<td>4:15*</td>
<td>Public Comment</td>
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<td>(10 mins)</td>
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<td>4:25*</td>
<td>Updates and Next Steps</td>
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<td>(5 mins)</td>
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* All times are estimates and subject to change.

WebEx Instructions:

Join Online: [https://cascadia2.webex.com/cascadia2/j.php?MTID=m5a78aa71066247dd4912140101d1eb0a](https://cascadia2.webex.com/cascadia2/j.php?MTID=m5a78aa71066247dd4912140101d1eb0a)
Meeting number (access code): 177 717 9721
Meeting password: www2050

Join by Phone
415-655-0001
Meeting number (access code): 177 717 9721

For any technical issues, please contact Brent Edgar at brent@cascadiaconsulting.com or (206) 449-1172.