AGENDA
Tuesday, February 11, 2020
Walla Walla Community College
Water Center, Rooms 2023/2024
Walla Walla, WA
1:00 – 4:00 pm
Conference call-in number: (425) 436-6319, access code 804758

1. Welcome and Introductions (1:00-1:10)
   ✓ Judith Johnson (WWWMP) and Tom Tebb (Ecology)
   ✓ Susan Gulick, Facilitator

2. Sub-Basin Discussion of Technical Work Groups (1:10-2:40, including a break)
   Desired Outcome: Receive input from sub-basin groups on technical workgroup configuration.
   • Intro/Instructions (10 minutes)
   • Sub-Basin Discussion (40 minutes)
   • Break (10 minutes)
   Large group reconvenes at 2:10
   • Report from Small Groups (15 minutes)
   Handouts:
     ✓ Proposed Organizational Diagram
     ✓ Discussion Guide: Sub-Basin Discussion of Technical Work Groups

3. Organizational Structure for the Strategic Plan Advisory Committee (2:25-3:10)
   Desired Outcome: Finalize the framework for the WWW 2050 Advisory Committee and a process to select members
   ✓ Susan Gulick, Facilitator
   Handouts:
     ✓ Discussion Guide: Strategic Plan Advisory Committee

4. Strategic Plan Desired Outcomes (3:10-3:40)
   Desired Outcome: Input
   ✓ Susan Gulick, Facilitator
   Handouts:
     ✓ Discussion Guide: Strategic Plan Desired Outcomes

5. Resource Library Overview (3:40-3:50)
   ✓ Scott Tarbutton (Ecology)

6. Closing and Next Steps (3:50-4:00)
   • Review of action items/homework
   • Set next meeting date
   • Closing remarks
     ✓ Judith Johnson (WWWMP) and Tom Tebb (Ecology)