Strategic Plan Advisory Committee (SPAC)

AGENDA

Wednesday, March 24
1:00 p.m. – 4:30 p.m.

WebEx Meeting (See instructions on Page 2)

Please 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>Reference Materials</th>
<th>Presenter(s)</th>
</tr>
</thead>
</table>
| 1:00  | Welcome, Introductions, Review Agenda | • Agenda  
• January Meeting Summary | Susan Gulick, Facilitator  
Tom Tebb, Ecology  
Judith Johnson, WWWMP |
|       | • Welcome  
• Opening remarks  
• Introductions  
• Review agenda  
• Review and Approve February Meeting Summary | | |
| 1:10* | Updates | • Caroline Burney  
Amanda Cronin  
Working Group members  
Scott Tarbutton  
John Warinner, Aspect Consulting | |
| 1:55* | Survey Results/Development of SPAC Recommendations | • Discussion Guide: Strategy Prioritization Survey Results  
• Round Robin of SPAC members  
• Discussion  
• Next steps | Susan Gulick, Facilitator  
Caroline Burney  
Amanda Cronin |
| 3:55* | Story Map | • Draft Story Map (link will be provided at the meeting) | Scott Tarbutton, Ecology  
Matt Rakow, Ecology |
| 4:20* | Public Comment | | Susan Gulick, Facilitator |
| 4:25* | Updates and Next Steps | | Susan Gulick, Facilitator  
Caroline Burney, Cascadia Consulting  
Tom Tebb, Ecology  
Judith Johnson, WWWMP |
| 4:30* | Adjourn | | Susan Gulick, Facilitator |

10 MINUTE BREAK (this will occur during the previous agenda item at approximately 3:00)

WebEx Instructions:
Join Online: https://cascadia.webex.com/cascadia/j.php?MTID=me4727fbb2fe5c5587e85e1bfceb5465b
Meeting number (access code): 133 277 6078
Meeting password: wallawalla

Join by Phone: (650) 479-3208
Meeting number (access code): 133 277 6078

When prompted, enter the meeting number, followed by #.

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