Steering Committee
Walla Walla Basin Integrated Flow Enhancement Study
May 3, 2018 Meeting Agenda
Walla Walla Community College

1. Introductions, Opening Remarks, Minutes & Agenda Review, Public Comment (9:30 a.m. to 9:45 a.m.)

2. Request for Qualifications Recommendation for Feasibility Study by PAWG (Facilitated by Wolcott/Marks), (9:45 a.m. to 10:15 a.m.)

   **Action Item: Decision on Contractor for RFQ Scope of Work**

3. Summary of Foundational Work Product for Next Phase of Flow Study (Haller), (10:15 a.m. to 10:45 a.m.)

4. Schedule for Next Steps of Flow Study Implementation (Haller), (11:15 a.m. to 11:45 a.m.)

   **Action Item: Approval of Schedule for Flow Study Implementation**

5. Working Lunch Break (Pizza/Veggies Provided, or bring your own) (11:45 a.m. to 12:15 p.m.)

6. Future Funding Coordination Discussion—Review PAWG Recommendations (12:15 p.m. to 1:00 p.m.)

   a. Ecology funding proviso status (Wolcott)
      Reclamation and Aspect scope changes (Wolcott)
      OWRD Water Projects Grant Cycle (Wolcott, October)
      OWRD Placebased Grant Cycle (Wolcott, TBD)
      Reclamation Grant Cycle (Wolcott, Fall)

   **Action Item: Review and approval of future funding approaches.**
   **Action Items: Should $15K of proviso funding be used for monitoring data gap?**

7. Ecology/Partnership Meeting Summary (Downes, Partnership Meeting Attendees) (1:00 p.m. to 1:15 p.m.)

8. Roundtable Discussion on Pending Items, (1:15 p.m. to 2:15 p.m.)

   a. Umatilla / Portland Agency Meeting (Marks/James)
   b. Mill Creek SEIS Update (James, Nicholson)
   c. Ecology Modeling Technical Assistance (Hartwig, Wolcott)
   d. Forebearance Agreement Update (Wolcott, Ladd)
   e. Assessment of River Conditions Update (James, Wachtel)
   f. PAWG and Legal TWG Updates (Marks)

9. Roundtable, Next Steps, Closing Remarks, and Public Comment (2:15 p.m. to 2:30 p.m.).