Office of Columbia River Steering Committee
Walla Walla Basin Integrated Flow Enhancement Study

AGENDA—April 15, 2016 Milton-Freewater Library, Albee Room

1. Introductions

2. Review latest working draft of the Flow Study Strategic Plan and Schedule. Note that schedule requirements have tightened in order to meet the June 2017 deadline for having a recommended flow project package.

3. Steering Committee Ground Rules/Governance Structure – at the last meeting the Steering Committee reviewed a draft ground rules document. Since then additional changes have been proposed, including the recommended expansion of our steering committee membership.

4. Flow Study Technical Work Groups – A document has been developed describing the Technical Work Groups assigned to work on the flow study tasks, and the composition of those groups. There is a recommendation for some of the groups to be consolidated.

5. Flow Study Project Management draft Request for Proposal – review and make decision.

6. Flow Study Project Updates

7. Reservoir Study Technical Work Group meeting – There are some topics to consider before we finalize a reservoir study scope of work and send out a Request for Proposals. The work group will meet immediately after the steering committee meeting to discuss these topics and make decisions.

8. Next Steps.