

**MAFAC CBP Task Force Meeting**

June 26, 2019; 9:00 am – 5:00 pm

June 27, 2019; 9:00 am – 3:00 pm

**Historic Davenport Hotel**

10 S Post Street

Spokane, WA 99201

Phone: 509.455.8888

**PROPOSED AGENDA**

<b>Columbia Basin Partnership Task Force Meeting Day 1 – Wednesday, June 26, 2019</b>		
<b>Time</b>	<b>Topic</b>	<b>Who</b>
8:30 – 9:00 am	<i>Registration and Continental Breakfast</i>	
9:00 – 9:30 am	<b>Welcome, Introductions, Opening Remarks, and Proposed Agenda</b> <ul style="list-style-type: none"> <li>• Welcome and introductions</li> <li>• Review proposed agenda and materials</li> <li>• Updates since the last meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Barry Thom</li> <li>• Deb Nudelman</li> <li>• Task Force members</li> </ul>
9:30 – 9:45 am	<b>MAFAC Presentation and Report Update</b>	<ul style="list-style-type: none"> <li>• Katherine Cheney</li> </ul>
9:45 – 10:00 am	<b>Where Have We Been and Where Are We Going</b>	<ul style="list-style-type: none"> <li>• Barry</li> </ul>
10:00 – 10:30 am	<b>Review and Reflection on Sticky Wall and Key Questions</b>	<ul style="list-style-type: none"> <li>• Patty Dornbusch</li> </ul>
10:30 – 10:45 am	<i>Break</i>	
10:45 am – 2:30 pm <i>(includes lunch)</i>	<b>Foundational Overview and Example Applications of the Slider</b> <ul style="list-style-type: none"> <li>• Overview of preliminary slider estimates</li> <li>• Applications of the slider</li> </ul>	<ul style="list-style-type: none"> <li>• Ray Beamesderfer</li> <li>• Patrick Frazier</li> <li>• Patty</li> </ul>
2:30 – 4:00 pm <i>(includes break)</i>	<b>Use the Slider in Small Groups</b> <ul style="list-style-type: none"> <li>• Using the slider for your part of the basin, what did you learn about the strategies or combinations of strategies for achieving the goals?</li> <li>• What two to three scenarios do you want us to further consider and why?</li> </ul>	<ul style="list-style-type: none"> <li>• Task Force members</li> </ul>

**Columbia Basin Partnership Task Force Meeting  
Day 1 – Wednesday, June 26, 2019**

Time	Topic	Who
4:00 – 4:45 pm	<b>Plenary Observations from Small Group Exercise</b>	<ul style="list-style-type: none"> <li>• Task Force members</li> </ul>
4:45 – 5:00 pm	<b>Next Steps and Summary</b> <ul style="list-style-type: none"> <li>• Reflect on progress of Day 1 and review topics for Day 2</li> <li>• Reminder to submit Public Input Cards</li> </ul>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Deb</li> </ul>
5:00 pm	<i>Adjourn Meeting</i>	
5:30 – 6:30 pm	<i>Happy Hour TBD</i>	

Columbia Basin Partnership Task Force Meeting Day 2 – Thursday, June 27, 2019		
Time	Topic	Who
8:30 – 9:00 am	<i>Registration and Continental Breakfast (coffee/ tea, pastries, fruit, yogurt, and eggs)</i>	
9:00 – 9:15 am	<b>Welcome and Introductions, Reflection on Day 1 and Review Agenda for Day 2</b>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Deb</li> </ul>
9:15 – 10:00 am	<b>Integration Team Report Out and Approach</b>	<ul style="list-style-type: none"> <li>• Katherine</li> <li>• Integration Team members</li> </ul>
10:00 am – 12:00 pm <i>(includes break)</i>	<b>Social, Cultural, Economic, and Ecosystem Considerations</b> <ul style="list-style-type: none"> <li>• What happens to people and the landscape when we turn a dial on the slider?</li> </ul>	<ul style="list-style-type: none"> <li>• Task Force members</li> </ul>
12:00 – 1:15 pm	<i>Lunch (off-site)</i>	
1:15 – 1:45 pm	<b>Public Input</b>	<ul style="list-style-type: none"> <li>• Deb</li> </ul>
1:45 – 2:45 pm <i>(includes break)</i>	<b>Ensuring that Critical Pieces of Work Progress</b> <ul style="list-style-type: none"> <li>• Work over the summer months and into the fall</li> <li>• Technical Team and Integration Team tasks</li> </ul>	<ul style="list-style-type: none"> <li>• Integration Team members</li> </ul>
2:45 – 3:00 pm	<b>Next Steps and Wrap Up</b> <ul style="list-style-type: none"> <li>• Confirm upcoming meeting topics and schedule</li> <li>• Who will complete what by when?</li> <li>• Meeting acknowledgments and summary</li> </ul>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Deb</li> </ul>
3:00 pm	<i>Adjourn meeting</i>	