

SOUTHERN RESIDENT KILLER WHALE (SRKW) TASK FORCE

AGENDA

Tuesday November 6, 2018
 Washington State Fair Events Center
 110 9th Avenue SW, Puyallup, WA

NOTE: The Events Center is located on the east side of the fairgrounds, [inside the Blue Gate entrance](#) and near the Centennial Building and Pavilion. [The Blue Gate entrance will open at 8:30 am](#). The meeting room is in the Central Bay of the [Sleep Country Showplex & Conference Center](#).

9:15 am-5:30 pm

(meeting may be extended if necessary to adopt final recommendations)

*Doors will open and coffee and pastries will be served at 9:00. **The meeting will start promptly at 9:15 a.m.***

Time*	Agenda Item (Action items are marked with "I")	Objective & Reference Materials	Presenter(s)
9:15 (45 min)	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> Tribal welcome and blessing Welcome by co-chairs Introductions Review agenda Approve meeting summary 	Information <i>Reference materials:</i> <ul style="list-style-type: none"> Agenda Summary of October 17-18 meeting Public comment summary 	Tribal Leader Les Purce, Co-chair Stephanie Solien, Co-chair Susan Gulick, Facilitator
10:00* (2.5 hours)	Fishbowl Discussion of Unresolved Issues <ul style="list-style-type: none"> Rec 8 - Spill levels Rec 9 - Lower Snake River dams Rec 18 - Commercial whale-watching permit system Rec 19 - \$10 certification for recreational boaters Rec 24 - Oil spills Rec 28 - No-go zone 	Discussion	Task Force Members Susan Gulick, Facilitator Nora Nickum, Consulting team project manager
12:30* (30 min)	LUNCH BREAK <i>Lunch will be provided for Task Force members and staff</i>		
1:00* (1 hour)	Fishbowl Discussion of Unresolved Issues (continued)	Discussion	Susan Gulick, Facilitator Nora Nickum, Consulting team project manager Task Force Members
2:00* (15 min)	Overview of final language from fishbowl Discussion	Information	Nora Nickum, Consulting team project manager
2:15* (90 min)	Consensus Vote on Final Package of Recommendations ! Each Task Force member will be asked whether they consent to the package, do not consent, or abstain	Decision <i>Reference materials:</i> <ul style="list-style-type: none"> Development of consensus recommendations Decision-making protocol for Nov. 6 meeting 	Task Force Members Susan Gulick, Facilitator
3:45* (15 min)	Break		
4:00* (15 min)	Wrap-up and Next Steps	Information	Nora Nickum, Consulting team project manager
4:15* (1 hour)	Public Comment	Information	Public/observers Susan Gulick, Facilitator
5:15*	Closing and Adjournment by Co-Chairs		Les Purce, Co-chair Stephanie Solien, Co-chair

*** All times are estimates and subject to change.**