## Southern Resident Killer Whale (SRKW) Task Force
### Agenda

**Thursday, June 14, 2018  10:15 am – 4:30 pm**
Lacey Community Center, 6729 Pacific Ave SE

**Coffee and Treats:** Morning refreshments will be served at **10:15**. Please come early to enjoy them.  *The meeting will start promptly at 10:30 a.m.*

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Objective &amp; Reference Materials</th>
<th>Presenter(s)</th>
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</thead>
<tbody>
<tr>
<td>10:30</td>
<td>Welcome &amp; Introductions, Agenda Review</td>
<td>Information Reference materials:</td>
<td>Squaxin Island Tribe&lt;br&gt;Les Purce, Co-chair&lt;br&gt;Stephanie Solien, Co-chair&lt;br&gt;Susan Gulick, Facilitator</td>
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<td>• Tribal welcome and blessing&lt;br&gt;• Welcome by co-chairs&lt;br&gt;• Introductions&lt;br&gt;• Review agenda&lt;br&gt;! Approve meeting summary</td>
<td>• Agenda&lt;br&gt;• Summary of May meeting</td>
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<tr>
<td>11:00</td>
<td>Project Overview</td>
<td>Information Reference materials:</td>
<td>Nora Nickum, Consulting team project manager</td>
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<td></td>
<td>• Review of Working Group and Task Force interface</td>
<td>• Task Force work plan for 2018</td>
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<td>• Overview of initial set of actions from Working Groups&lt;br&gt;• Instructions for breakout sessions</td>
<td>• Discussion Guides</td>
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<td>12:00</td>
<td>Breakout Sessions</td>
<td>Information, Discussion Reference materials:</td>
<td>Facilitated Breakout Sessions</td>
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<td>• Chose one of the following breakout groups:&lt;br&gt;  o Prey&lt;br&gt;  o Vessels&lt;br&gt;  o Contaminants&lt;br&gt;• Review proposed actions and discuss questions in the discussion guide</td>
<td>• Discussion Guide</td>
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<td>1:30</td>
<td>Report from Breakout Groups</td>
<td>Discussion</td>
<td>Task Force members&lt;br&gt;Susan Gulick, Facilitator</td>
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<td>• Summaries of breakout groups’ responses to questions&lt;br&gt;• Task Force questions and discussion&lt;br&gt;• Summary of next steps</td>
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<td>2:50</td>
<td>Public Comment</td>
<td>Information</td>
<td>Public/observers&lt;br&gt;Susan Gulick, Facilitator</td>
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<td>3:10</td>
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<tr>
<td>3:20</td>
<td>Review and Approve Evaluation Criteria</td>
<td>Information, Discussion Reference materials:</td>
<td>Nora Nickum, Consulting team project manager&lt;br&gt;Susan Gulick, Facilitator</td>
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<td>• Review proposed evaluation criteria&lt;br&gt;• Task Force discussion&lt;br&gt;! Approve Evaluation Criteria</td>
<td>• Draft Evaluation Criteria</td>
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<td>4:20</td>
<td>Other Issues/Next Steps</td>
<td>Information</td>
<td>Susan Gulick, Facilitator&lt;br&gt;Nora Nickum, Consulting team project manager</td>
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<td>• Reminder of upcoming meetings (see reverse)&lt;br&gt;• Suggested agenda items&lt;br&gt;• Meeting wrap-up</td>
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<td>4:25</td>
<td>Closing by Co-Chairs</td>
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<td>Les Purce, Co-chair&lt;br&gt;Stephanie Solien, Co-chair</td>
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<td>4:30</td>
<td>Adjourn</td>
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SRKW Task Force & Working Groups

Upcoming Meetings

TASK FORCE MEETINGS

- Task Force meeting #3: August 7
  9 am to 4 pm, Confluence Technology Center, 285 Technology Center Way, Wenatchee

- Task Force meeting #4: August 28
  10 am to 5 pm, Swinomish Casino and Lodge, 12885 Casino Drive, Anacortes

- Task Force meeting #5: October 18
  In Olympia (times and venue to be decided)

WORKING GROUP MEETINGS

Vessels Working Group
- June 20, 1 to 3pm, conference call or WebEx
- July 12, 10 am-4 pm, Federal Center South, Seattle
- August 15, 1 to 3pm, conference call or WebEx

Contaminants Working Group
- July 19, 10 am to 4 pm, location to be decided—likely in South Seattle or Tacoma

Prey Working Group
- June 25, 10 am to 4 pm, Washington Department of Fish and Wildlife office, Southwest Region, 5525 S 11th Street, Ridgefield
- July 25, 10 am to 4 pm, Natural Resources Building, Olympia
- August 9, 10 am to 4 pm, Puget Sound Energy Wild Horse Wind Farm Renewable Energy Center, 25905 Vantage Highway, Ellensburg

All Working Groups Integration Workshop
- August 20, 10 am to 3 pm, location to be decided—in the Seattle/Auburn/Federal Way area