

# 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.**

Time	Agenda Item (Action items are marked with "!")	Objective & Reference Materials	Presenter(s)
10:30 (30 min)	<b>Welcome &amp; Introductions, Agenda Review</b> <ul style="list-style-type: none"> <li>• Tribal welcome and blessing</li> <li>• Welcome by co-chairs</li> <li>• Introductions</li> <li>• Review agenda</li> <li>! Approve meeting summary</li> </ul>	<b>Information</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Summary of May meeting</li> </ul>	Squaxin Island Tribe Les Purce, Co-chair Stephanie Solien, Co-chair Susan Gulick, Facilitator
11:00 (10 min)	<b>Project Overview</b> <ul style="list-style-type: none"> <li>• Review of Working Group and Task Force interface</li> </ul>	<b>Information</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>• Task Force work plan for 2018</li> </ul>	Nora Nickum, Consulting team project manager
11:10 (50 min)	<b>Report from Working Group Leads</b> <ul style="list-style-type: none"> <li>• Overview of initial set of actions from Working Groups</li> <li>• Instructions for breakout sessions</li> </ul>	<b>Information</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>• Discussion Guides</li> </ul>	Todd Hass, PSP Penny Becker, WDFW Derek Day, Ecology Susan Gulick, Facilitator
12:00 (30 min)	<b>LUNCH</b> <i>Lunch will be provided for Task Force members and staff</i>		
12:30 (60 min)	<b>Breakout Sessions</b> <ul style="list-style-type: none"> <li>• Chose one of the following breakout groups: <ul style="list-style-type: none"> <li>○ Prey</li> <li>○ Vessels</li> <li>○ Contaminants</li> </ul> </li> <li>• Review proposed actions and discuss questions in the discussion guide</li> </ul>	<b>Information, Discussion</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>• Discussion Guide</li> </ul>	Facilitated Breakout Sessions
1:30 (80 min)	<b>Report from Breakout Groups</b> <ul style="list-style-type: none"> <li>• Summaries of breakout groups' responses to questions</li> <li>• Task Force questions and discussion</li> <li>• Summary of next steps</li> </ul>	<b>Discussion</b>	Task Force members Susan Gulick, Facilitator
2:50 (20 min)	<b>Public Comment</b>	<b>Information</b>	Public/observers Susan Gulick, Facilitator
3:10	<b>10-minute break</b>		
3:20 (60 min)	<b>Review and Approve Evaluation Criteria</b> <ul style="list-style-type: none"> <li>• Review proposed evaluation criteria</li> <li>• Task Force discussion</li> <li>! Approve Evaluation Criteria</li> </ul>	<b>Information, Discussion</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>• Draft Evaluation Criteria</li> </ul>	Nora Nickum, Consulting team project manager Susan Gulick, Facilitator
4:20 (5 min)	<b>Other Issues/Next Steps</b> <ul style="list-style-type: none"> <li>• Reminder of upcoming meetings (see reverse)</li> <li>• Suggested agenda items</li> <li>• Meeting wrap-up</li> </ul>	<b>Information</b>	Susan Gulick, Facilitator Nora Nickum, Consulting team project manager
4:25 (5 min)	<b>Closing by Co-Chairs</b>		Les Purce, Co-chair Stephanie Solien, Co-chair
4:30	<b>Adjourn</b>		

# 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 11<sup>th</sup> 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