

# SOUTHERN RESIDENT KILLER WHALE (SRKW) TASK FORCE

## AGENDA

Tuesday, August 28, 2018 9:45 a.m. - 5:30 p.m.

Swinomish Casino and Lodge, 12885 Casino Drive  
Anacortes

Coffee will be served at 9:45. Please come early to network with colleagues. *The meeting will start promptly at 10:00 a.m.*

Time	Agenda Item (Action items are marked with "I")	Objective & Reference Materials	Presenter(s)
10:00 (30 min)	<b>Welcome &amp; Introductions, Agenda Review</b> <ul style="list-style-type: none"> <li>• Tribal welcome, blessing &amp; opening message</li> <li>• Welcome by co-chairs</li> <li>• Introductions</li> <li>• Review agenda</li> <li>! Approve meeting summary</li> <li>• Updates</li> </ul>	<b>Information</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Summary of August 8 meeting</li> </ul>	Debra Lekanoff, Swinomish Tribe Ray Harris, Co-Chair, First Nation Summit and Coast Salish Gathering Les Purce, Co-chair Stephanie Solien, Co-chair Susan Gulick, Facilitator
10:30 (20 min)	<b>Survey Results and Next Steps</b> <ul style="list-style-type: none"> <li>• Overview of survey results</li> <li>• Next steps in developing recommendations</li> <li>• Instructions for break-out groups/Desired outcomes</li> </ul>	<b>Information</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>• Survey Results</li> </ul>	Nora Nickum, Consulting team project manager
10:50 (75 minutes)	<b>Breakout Sessions</b> <ul style="list-style-type: none"> <li>✓ Hydropower</li> <li>✓ Predation</li> <li>✓ Vessels</li> <li>• Review and refine proposed actions</li> </ul>	<b>Information, Discussion</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>• Discussion Guides</li> </ul>	Facilitated Breakout Sessions
12:05 (30 min)	<b>LUNCH</b> <i>Lunch will be provided for Task Force members and staff</i>		
12:35 (2½ hours)	<b>Continue Breakout Sessions</b> <i>(2 rotations of 75 minutes)</i>	<b>Information, Discussion</b>	Facilitated Breakout Sessions
3:05	<i>10-minute break with light snacks</i>		
3:15 (75 min)	<b>Overview of Breakout Session Results and Next Steps</b> <ul style="list-style-type: none"> <li>• Report from breakout groups</li> <li>• Task Force Discussion</li> <li>• Timeline for draft report</li> <li>• Upcoming meetings</li> </ul>	<b>Information, Discussion</b>	Breakout Group Representatives Nora Nickum, Consulting team project manager Susan Gulick, Facilitator
4:30 (60 min)	<b>Public Comment</b>	<b>Information</b>	Public/observers Susan Gulick, Facilitator
5:30	<b>Closing and Adjournment by Co-Chairs</b>		Les Purce, Co-chair Stephanie Solien, Co-chair

### Upcoming Meetings

- **Task Force meeting #5**  
October 18, 9 am to 5 pm, Thurston County Expo Center, 3054 Carpenter Road, Lacey
- **Task Force meeting #6**  
Sometime between November 1-7, in the Olympia/Tacoma area