

SOUTHERN RESIDENT KILLER WHALE (SRKW) TASK FORCE

AGENDA

Tuesday, August 7, 2018 8:45 a.m. - 4:00 p.m.

Confluence Technology Center, 285 Technology Center Way
Wenatchee, WA

Coffee and Treats: Morning refreshments will be served at 8:45. Please come early to enjoy them. *The meeting will start promptly at 9:00 a.m.*

Time	Agenda Item (Action items are marked with "I")	Objective & Reference Materials	Presenter(s)
9:00 (30 min)	Welcome & Introductions, Agenda Review <ul style="list-style-type: none"> Tribal welcome and blessing Welcome by co-chairs Introductions Review agenda I Approve meeting summary 	Information <i>Reference materials:</i> <ul style="list-style-type: none"> Agenda Summary of June meeting 	Colville Tribal Leader Les Purce, Co-chair Stephanie Solien, Co-chair Susan Gulick, Facilitator
9:30 (10 min)	Update on Task Force Vision <ul style="list-style-type: none"> Process to develop vision Comments to date Next steps 	Update	Stephanie Solien, Co-chair
9:40 (15 min)	Update on Immediate Actions from Executive Order <ul style="list-style-type: none"> Short status update of each immediate action 	Update <i>Reference materials:</i> <ul style="list-style-type: none"> Executive Order 	Agency Leads
9:55 (15 min)	Overview of Consensus/Task Force Process <ul style="list-style-type: none"> Use of consensus for Task Force recommendations 	Information <i>Reference materials:</i> <ul style="list-style-type: none"> Consensus Recommendations 	Susan Gulick, Facilitator
10:10 (30 min)	Presentations from Working Group Leads on Potential Actions <ul style="list-style-type: none"> Overview of highly rated actions from each Working Group 	Information <i>Reference materials:</i> <ul style="list-style-type: none"> Discussion Guides Working Group Matrices 	Todd Hass, PSP Penny Becker, WDFW Derek Day, Ecology
10:40	10-minute break/Move into Breakout Groups		
10:50 2 rotations: 1. 60 min 2. 30 min	Breakout Sessions <ul style="list-style-type: none"> Choose one of the following breakout groups: <ul style="list-style-type: none"> Prey 1 (Hatcheries, Harvest, Predation) Prey 2 (Habitat, Hydro, Forage Fish) Vessels Contaminants Review and refine proposed actions 	Information, Discussion <i>Reference materials:</i> <ul style="list-style-type: none"> Discussion Guides Working Group Matrices 	Facilitated Breakout Sessions
12:20 (40 min)	LUNCH <i>Lunch will be provided for Task Force members and staff</i>		
1:00	Continue Breakout Sessions (3 rotations of 30 min.)	Information, Discussion	Facilitated Breakout Sessions
2:30	10-minute break		
2:40 (30 min)	Overview of Breakout Session Results and Next Steps <ul style="list-style-type: none"> List of draft recommendations for next meeting Task Force input between meetings 	Information, Discussion	Nora Nickum, Consulting team project manager
3:10 (40 min)	Public Comment	Information	Public/observers Susan Gulick, Facilitator
3:50 (5 min)	Other Issues/Next Steps <ul style="list-style-type: none"> Reminder of upcoming meetings (see reverse) Suggested agenda items Meeting wrap-up 	Information	Susan Gulick, Facilitator Nora Nickum, Consulting team project manager
3:55 (5 min)	Closing by Co-Chairs		Les Purce, Co-chair Stephanie Solien, Co-chair
4:00	Adjourn		

SRKW Task Force & Working Groups

Upcoming Meetings

TASK FORCE MEETINGS

- ***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, 9 am to 5 pm, Thurston County Expo Center, 3054 Carpenter Road, Lacey

WORKING GROUP MEETINGS

- ***Vessels Working Group***
August 15, 1 to 3pm, conference call or WebEx
- ***Prey Working Group***
August 9, 10 am to 4 pm, Puget Sound Energy Wild Horse Wind Farm Renewable Energy Center, 25905 Vantage Highway, Ellensburg
- ***Contaminants Working Group***
None scheduled.