

# SOUTHERN RESIDENT KILLER WHALE (SRKW) TASK FORCE

## AGENDA

Wednesday, October 17 and Thursday October 18, 2018

Tacoma Landmark  
47 St. Helens Ave, Tacoma, WA  
Plaza Grand ballroom

Day 1: Wednesday, October 17

10:00am-8:00 pm

Coffee will be served at 9:45. *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 (60 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 August 28 meeting</li> </ul>	Tribal Leader Les Purce, Co-chair Stephanie Solien, Co-chair Susan Gulick, Facilitator
11:00 (30 min)	<b>Overview of the Package Before the Task Force</b> <ul style="list-style-type: none"> <li>Overview of process to date</li> <li>Overview of public comment received</li> <li>Task Force member and Working Group Input</li> <li>Objectives for this meeting</li> <li>Overview of Fishbowl Facilitation Process</li> </ul>	<b>Update</b>	Nora Nickum, Consulting team project manager
11:30 (90 min)	<b>Habitat, Harvest and Forage Fish Recommendations: Fishbowl Discussion</b> <ul style="list-style-type: none"> <li>Review draft recommendations</li> <li>Discuss outstanding issues</li> <li>Finalize draft recommendations</li> </ul>	<b>Discussion</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>Discussion Guide</li> </ul>	Susan Gulick, Facilitator Task Force Members
1:00 (30 min)	<b>LUNCH</b> <i>Lunch will be provided for Task Force members and staff</i>		
1:30 (2 hours)	<b>Vessels Recommendations: Fishbowl Discussion</b> <ul style="list-style-type: none"> <li>Review draft recommendations</li> <li>Discuss outstanding issues</li> <li>Finalize draft recommendations</li> </ul>	<b>Discussion</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>Discussion Guide</li> </ul>	Nora Nickum, Facilitator Task Force Members
3:30 (15 min)	<b>Recap of Day/Overview of Tomorrow's Agenda</b>	<b>Information</b>	Susan Gulick, Facilitator
4:00	<b>60-minute dinner break</b>		
5:00 (3 hours)	<b>Public Comment</b>	<b>Information</b>	Public/observers Les Purce, Co-chair Stephanie Solien, Co-chair
8:00	<b>Closing and Adjournment by Co-Chairs</b>		Les Purce, Co-chair Stephanie Solien, Co-chair

Day 2: Thursday, October 18

9:00am-5:30 pm

Coffee and pastries will be served at 8:45. *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 (10 min)	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"> <li>Overview of the day</li> </ul>	<b>Information</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>Agenda</li> </ul>	Les Purce, Co-chair Stephanie Solien, Co-chair Susan Gulick, Facilitator
9:10 (90 min)	<b>Contaminants Recommendations: Fishbowl Discussion</b> <ul style="list-style-type: none"> <li>Review draft recommendations</li> <li>Discuss outstanding issues</li> <li>Finalize draft recommendations</li> </ul>	<b>Discussion</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>Discussion Guide</li> </ul>	Susan Gulick, Facilitator Task Force Members
10:40	<b>10-minute break</b>		
10:50 (90 min)	<b>Hatcheries and Hydro Recommendations: Fishbowl Discussion</b> <ul style="list-style-type: none"> <li>Review draft recommendations</li> <li>Discuss outstanding issues</li> <li>Finalize draft recommendations</li> </ul>	<b>Discussion</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>Discussion Guide</li> </ul>	Susan Gulick, Facilitator Task Force Members
12:20 (40 min)	<b>LUNCH</b> <i>Lunch will be provided for Task Force members and staff</i>		
1:00 (45 min)	<b>Predation Recommendations: Fishbowl Discussion</b> <ul style="list-style-type: none"> <li>Review draft recommendations</li> <li>Discuss outstanding issues</li> <li>Finalize draft recommendations</li> </ul>	<b>Discussion</b> <i>Reference materials:</i> <ul style="list-style-type: none"> <li>Discussion Guide</li> </ul>	Susan Gulick, Facilitator Task Force Members
1:45 (60 min)	<b>Round Robin: Task Force Members' Reflections and Observations</b> <ul style="list-style-type: none"> <li>What remaining issues need to be addressed?</li> </ul>	<b>Information</b>	Susan Gulick, Facilitator Task Force Members
2:45	<b>15-minute break</b>		
3:00 (60 min)	<b>Discussion of Remaining Issues</b>	<b>Discussion</b>	Susan Gulick, Facilitator Task Force Members
4:00 (90 min)	<b>Decision on Package of Recommendations</b> <ul style="list-style-type: none"> <li>Identification of issues remaining for November meeting</li> <li><b>I</b> Consensus or majority vote on package of recommendations</li> </ul>	<b>Decision</b>	Les Purce, Co-chair Stephanie Solien, Co-chair Susan Gulick, Facilitator
5:25 (5 min)	<b>Closing and Adjournment by Co-Chairs</b>		Les Purce, Co-chair Stephanie Solien, Co-chair