



CAPITOL LAKE – DESCHUTES ESTUARY

Long-Term Management Project Environmental Impact Statement

Meeting Agenda

Date: August 5, 2020

Time: 1:00-3:00 pm

Location: ONLINE

Topic: Funding and Governance Work Group

Meeting Objectives

1. Collectively work through the logic underlying a cost allocation framework.
2. Discuss methods to allocate costs that satisfy a call for objective measurement while balancing challenges of complexity and data availability.
3. Determine what is needed to fully inform a legislative decision regarding project construction funding.
4. Determine what is needed to support each FGWG member in internal discussions with organizational leadership and build consensus around a preferred cost allocation framework.

Meeting Agenda – AGENDA SUBJECT TO CHANGE

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| 1:00 | Welcome–Group (5) |
| 1:05 | Summary of Progress and Goals (5) |
| 1:10 | Cost Allocation Framework Discussion (90) |
| 2:40 | Summary of Decisions and Homework (15) |
| 2:55 | Public Comment (5) |
| 3:00 | Adjourn |

Guiding Principles from 2016 Phase 1 Report

- Dedicated and secure funding sources.
- Those who contribute to the problem should participate in funding or paying for the solution.
- Those who benefit from the solution should participate in funding or paying for the solution.
- Shared distribution of costs.
- State participation.
- Watershed-wide in scale.
- Manageable governance structure.
- Commitment to a long-term collaborative process.
- Adequately resourced administration.
- Support the goals and objectives of both the CL/LDW management plan, as well as goals for the future of the overall watershed.