Meeting Agenda

Date: March 30, 2022
Time: 12:30-2:30 pm
Location: Zoom
Topic: Funding and Governance Work Group

Meeting Objectives

1. Reconvene around goals and objectives for the FGWG, including importance of FGWG process for successful outcome.
2. Understand how the FGWG process fits within the Final EIS timeline. Agree on a sequence of steps and final outputs needed to produce a successful process.
3. Revisit planning-level project costs for likely preferred alternative. Identify any technical questions that need to be addressed as we move forward with FGWG process.
4. Identify next steps and confirm schedule for April meetings.

Meeting Agenda – AGENDA SUBJECT TO CHANGE

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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<tbody>
<tr>
<td>12:30</td>
<td>Welcome and (re)introductions (Group–15)</td>
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<tr>
<td>12:45</td>
<td>Review goals and objectives of FGWG process (DES &amp; Consulting Team–15)</td>
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<td>1:00</td>
<td>Overview of proposed FGWG process through August (Consulting Team–20)</td>
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<td>1:20</td>
<td>Revisit planning-level costs for likely preferred alternative (Consulting Team–40)</td>
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<td>2:00</td>
<td>Next steps (Group–15)</td>
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<td>2:15</td>
<td>Public comment (15)</td>
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<td>2:30</td>
<td>Adjourn</td>
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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 the long-term management plan and the future of the overall watershed.