Meeting Agenda

Date: September 22, 2022
Time: 2:30 pm – 4:30 pm
Location: Zoom
Topic: Funding and Governance Work Group

Meeting Objectives

1. Discuss last outstanding items in the MOU in order to generate a final signature version.
2. Confirm use of “Table 2” for cost allocations.
3. Confirm entity-specific forecast for MOU signature.

Meeting Agenda – AGENDA SUBJECT TO CHANGE

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
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<tbody>
<tr>
<td>2:30</td>
<td>Welcome and Introductions</td>
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<tr>
<td>2:40</td>
<td>Review Goal, Purpose, and Primary Content of MOU</td>
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<td>2:50</td>
<td>MOU Outstanding Items</td>
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<td>3:50</td>
<td>Remaining Steps</td>
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<td>4:00</td>
<td>Public Comment</td>
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<td>4:30</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 both the CL/LDW management plan, as well as goals for the future of the overall watershed.