



## Meeting Agenda

**Date:** January 6, 2021

**Time:** 1:00-3:00 pm

**Location:** ONLINE

**Topic:** Funding and Governance Work Group

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### Meeting Objectives

1. Develop shared understanding of the long-term management activities that need to be funded and governed on an ongoing basis under each alternative.
2. Develop a list of the desired/required “must have” functions/features of a governance model and discuss how each governance model fits, removing any from the list based on consensus.
3. Identify issues and questions that need to be addressed to proceed toward a practicable and complete funding and governance strategy.

### Meeting Agenda – AGENDA SUBJECT TO CHANGE

1:00	Welcome–Group (5)
1:05	Pivot to Funding and Governance for Ongoing Management–DES (10)
1:15	Presentation of Long-Term Management Activities by Alternative–Tessa (45)
2:00	Presentation of Funding and Governance Options–Dave Merchant (20)
2:20	Discussion of “Must Have” Functions–Group (30)
2:50	Next Steps (5)
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.