|  Reclamation Meeting Draft Agenda |
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| Teleconference: | [Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OWJlYmJiY2MtMzI1YS00MjhiLTk3OWEtZDZkNDliNzZlYzhl%40thread.v2/0?context=%7b%22Tid%22%3a%220693b5ba-4b18-4d7b-9341-f32f400a5494%22%2c%22Oid%22%3a%22ff3e6185-8b81-4446-b49c-e24ecc4db0aa%22%7d)  |
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| Date/Time: | December 1, 2020, 3:00 pm |

## Meeting Objective: Coordination on near-term priorities

## Introductions

## Follow-up on action items from last meeting

* Henry to gather team and resolve permitting impacts of new ingress/egress for geotech work at Holthouse property
* Suzanne to follow-up with Reclamation staff to respond to rationale for diversion criteria and report out to John/Laurie
* Michael to respond to Sites team – does an alt 3 of Reclamation as a 25% investor address concerns?
* Ryan to share OMB materials re:FFR if allowable
* Laurie to provide Ryan tracking table for EIR/EIS review docs
* Melissa/Ryan/Laurie to decide on communication approach with cooperating agencies through EIR/EIS internal review period.
* Stacey/Richard to discuss schedule issues with delay to initiating consultation. Sites team thought this had been previously rectified to avoid delays.

## FY19/20 WIIN Appropriations

### Geotech Exploration – field work schedule, ESA coordination, land access, any new issues

### Revised overall schedule

## Future Appropriations

* Sites team preliminary 2030 Master Project Schedule
* FY21 - $4M, when can this be added to the FAA?
* FY22 - $15M, FY23 - $22M, etc

## Feasibility Report

### Where is it now? Do we still expect to have secretarial determination by end of month?

### Coordinating key messages

## EIS Coordination

* Upcoming Document Review
* Issues with delaying the initiation of consultation

## Reclamation’s Decision on Investment

### Technical Discussions Kicked-off

### Next Meeting Dec 15, 9am-11am

## Review of Action Items

## Next Steps