*Safety, Trust & Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility for Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity.*

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| **Meeting Participants:** |
| **Date:** | October 20, 2020 | **Location:** | [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) |
| **Start Time:** | 3:00 p.m. | **Finish Time:** | 4:00 p.m. |
| **Purpose:** Coordination on near-term priorities. This is a standing bi-weekly meeting. |

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| **Meeting Participants:** |
| Jerry Brown, SitesRichard Welsh, BureauDon Bader, BureauNatalie Wolder, BureauMark Morberg, BureauDaniel Deeds, Bureau | Ali Forsythe, SitesHenry Luu, SitesRyan Davis, BureauJohn Spranza, SitesGregory Mongano, Bureau | Erin Heydinger, SitesLaurie Warner Herson, SitesSandra Williams, BureauMichael Mosley, BureauDarryl Good, Bureau |
| **Agenda:** |  |  |
| **Discussion Topic** | **Topic Leader** | **Time Allotted** |
| 1. Introductions
 | All |  |
| 1. Follow-up on action items from last meeting
	1. Laurie, Dan and Stacey to finalize “melded schedule” for environmental efforts
	2. Richard to make OMB scheduling suggestions
	3. Laurie to provide update Sites project objectives
 |  | 5 min |
| 1. FY19/20 WIIN Appropriations
2. Geotech Exploration – ESA and Section 106
3. Real Estate – getting access agreements signed
4. Adjustments for landowner concerns
5. Scheduling the work
 |  | 15 min |
| 1. Feasibility Report
2. Where is it now?
3. Coordinating on OMB briefings
4. Reclamation/Sites meeting with OMB
 |  | 15 min |
| 1. EIS Coordination
 |  | 5 min |
| 1. Reclamation’s Decision on Investment
	1. Any questions about Prop 1 process and timing?
	2. Next steps on 1.8MAF alternative
	3. Modeling Progress
	4. Term sheet development
 |  | 20 min |
| 1. Review of Action Items
 |  | 5 min |