*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, Sites  Richard Welsh, Bureau  Don Bader, Bureau  Natalie Wolder, Bureau  Mark Morberg, Bureau  Daniel Deeds, Bureau | Ali Forsythe, Sites  Henry Luu, Sites  Ryan Davis, Bureau  John Spranza, Sites  Gregory Mongano, Bureau | | Erin Heydinger, Sites  Laurie Warner Herson, Sites  Sandra Williams, Bureau  Michael Mosley, Bureau  Darryl 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 |