Sites-Reclamation Staff Meeting



**Affordable Water, Sustainably Managed**

Agenda

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| Our Core Values – Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shard Responsibility and Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity Our Commitment – To live up to these values in everything we do | | | | | | | |
| Meeting Information: | | | | | | | |
| Date: | November 10, 2020 | | Location: | Webex | | | |
| **Start Time:** | 3:00 p.m. | | Finish Time: | 4:00 p.m. | | | |
| Purpose: | Coordinate on staff-level items | | | | | | |
| Meeting Participants: | | | | | | | |
| Ryan Davis, Reclamation  Daniel Deeds, Reclamation  Erin Heydinger, Sites Integration  Henry Luu, Sites Integration | | John Spranza, Sites Integration  Derya Sumer, Reclamation  Laurie Warner Herson, Sites Integration | | | |  | |
| Agenda: | | | | | | | |
| Discussion Topic | | | | |  | |  |
| * 1. Modeling and diversion criteria | | | | |  | |  |
| * 1. Schedule | | | | |  | |  |
| * 1. MOU | | | | |  | |  |
| * 1. Operating term sheet | | | | |  | |  |
| * 1. NGO meetings | | | | |  | |  |
| * 1. BA kickoff | | | | |  | |  |