*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:** | | November 17, 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. Jerry to provide Richard debrief of OMB mtg    2. Erin to provide response to questions on diversion criteria    3. Erin/Ryan – what got decided about regular meetings involving modelers? | | |  | 5 min |
| 1. FY19/20 WIIN Appropriations 2. Geotech Work – Status of Permits, Landowner Agreements, Other Considerations 3. 1st FAA Invoice | | |  | 15 min |
| 1. Feasibility Report    1. Debrief of Sites OMB mtg    2. Reclamation response to questions    3. Next Steps    4. Timing of Secretarial Determination | | |  | 10 min |
| 1. EIS Coordination    1. Next Aquatics Workshop – Diversion Criteria | | |  | 10 min |
| 1. Reclamation’s Decision on Investment    1. Negotiation Kick-off (5 topics in 5 months)    2. Consideration of Reclamation Investment – timing for decision | | |  | 20 min |
| 1. Review of Action Items | | |  | 5 min |