*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, 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. 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 |