*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:** | | December 1, 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 | Ali Forsythe, Sites  Henry Luu, Sites  Ryan Davis, Bureau  John Spranza, Sites  Susanne Manugian, Bureau | Erin Heydinger, Sites  Laurie Warner Herson, Sites  Sandra Williams, Bureau Gregory Mongano, Bureau | Michael Mosley, Bureau  Darryl Good, Bureau  Daniel Deeds, Bureau  Melissa Dekar, Bureau | | |
| **Discussion Topic** | | | | **Topic Leader** | **Time Allotted** |
| 1. Introductions | | | | All |  |
| 1. Follow-up on action items from last meeting    1. Henry to gather team and resolve permitting impacts of new ingress/egress for geotech work at Holthouse property    2. Suzanne to follow-up with Reclamation staff to respond to rationale for diversion criteria and report out to John/Laurie    3. Michael to respond to Sites team – does an alt 3 of Reclamation as a 25% investor address concerns?    4. Ryan to share OMB materials re: FFR if allowable    5. Laurie to provide Ryan tracking table for EIR/EIS review docs    6. Melissa/Ryan/Laurie to decide on communication approach with cooperating agencies through EIR/EIS internal review period.    7. Stacey/Richard to discuss schedule issues with delay to initiating consultation.  Sites team thought this had been previously rectified to avoid delays. | | | |  | 5 min |
| 1. FY19/20 WIIN Appropriations    1. Geotech Exploration – field work schedule, ESA coordination, land access, any new issues    2. Revised overall schedule | | | |  | 15 min |
| 1. Future Appropriations    1. Sites team preliminary 2030 Master Project Schedule    2. FY21 - $4M, when can this be added to the FAA?    3. FY22 - $15M, FY23 - $22M, etc | | | |  | 5 min |
| 1. Feasibility Report    1. Where is it now? Do we still expect to have secretarial determination by end of month?    2. Coordinating key messages | | | |  | 10 min |
| 1. EIS Coordination    1. Upcoming Document Review    2. Issues with delaying the initiation of consultation | | | |  | 10 min |
| 1. Reclamation’s Decision on Investment    1. Technical Discussions Kicked-off    2. Next Meeting Dec 15, 9am-11am | | | |  | 10 min |
| 1. Review of Action Items | | | |  | 5 min |
| 1. Next Steps | | | |  | 5 min |