
Reclamation Meeting Draft Agenda

Teleconference: [Join Microsoft Teams Meeting](#)

Date/Time: December 1, 2020, 3:00 pm

Meeting Objective: Coordination on near-term priorities

I. Introductions

II. Follow-up on action items from last meeting

- Henry to gather team and resolve permitting impacts of new ingress/egress for geotech work at Holthouse property
- Suzanne to follow-up with Reclamation staff to respond to rationale for diversion criteria and report out to John/Laurie
- Michael to respond to Sites team – does an alt 3 of Reclamation as a 25% investor address concerns?
- Ryan to share OMB materials re:FFR if allowable
- Laurie to provide Ryan tracking table for EIR/EIS review docs
- Melissa/Ryan/Laurie to decide on communication approach with cooperating agencies through EIR/EIS internal review period.
- Stacey/Richard to discuss schedule issues with delay to initiating consultation. Sites team thought this had been previously rectified to avoid delays.

III. FY19/20 WIIN Appropriations

- Geotech Exploration – field work schedule, ESA coordination, land access, any new issues
- Revised overall schedule

IV. Future Appropriations

- Sites team preliminary 2030 Master Project Schedule
- FY21 - \$4M, when can this be added to the FAA?
- FY22 - \$15M, FY23 - \$22M, etc

V. Feasibility Report

- Where is it now? Do we still expect to have secretarial determination by end of month?
- Coordinating key messages

VI. EIS Coordination

- Upcoming Document Review
- Issues with delaying the initiation of consultation

VII. Reclamation's Decision on Investment

- Technical Discussions Kicked-off
- Next Meeting Dec 15, 9am-11am

VIII. Review of Action Items

IX. Next Steps