

Bi-Weekly Sites-USBR Coordination Draft Agenda



Affordable Water, Sustainably Managed

Safety, Trust & Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility for Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity.

Meeting Participants:

Date: November 3, 2020

Location: [Join Microsoft Teams Meeting](#)

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.

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

2. Follow-up on action items from last meeting
a. NONE this time.

1 min

3. FY19/20 WIIN Appropriations
a. Geotech Work – Status of Permits, Landowner Agreements, Other Considerations
b. 1st FAA Invoice
c. Amended MOU for 2021 and beyond

15 min

4. Feasibility Report
a. Reclamation Briefing with OMB
b. Sites OMB Briefing

10 min

5. EIS Coordination
a. Aquatics Workshop Feedback
b. Early Modeling Results

10 min

6. Reclamation's Decision on Investment	20 min
a. Setting up a Series of Negotiation Meetings	
b. Timing for Determination	

7. Review of Action Items	5 min
---------------------------	-------
