*Our Core Values - Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility for Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity.*

*Our Commitment – To live up to these values in everything we do*

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| **Meeting Participants:** |
| **Date:** | January 12, 2021 | **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, Bureau | Ali Forsythe, SitesHenry Luu, SitesRyan Davis, BureauVince Barbara, BureauJohn Spranza, Sites | Erin Heydinger, SitesLaurie Warner Herson, SitesSandra Williams, Bureau Gregory Mongano, Bureau | Michael Mosley, BureauDarryl Good, BureauMelissa Dekar, Bureau Susanne Manugian, Bureau  |
| **Discussion Topic** | **Topic Leader** | **Time Allotted** |
| 1. Introductions
 | All |  |
| 1. Follow-up on action items from last meeting
	1. Vince to look at backup docs for $13.7M FY20-21 appropriation to determine amount for construction
	2. Henry on point to develop work plan for FY20-21 appropriation in coordination with Ryan.
	3. Vince to investigate timing/scope for amending(E) FAA (50/50) and creating (N) FAA (75/25).
	4. Erin to review with Sites Engr how much more Geotech needed to achieve L3 cost estimate for pieces not yet there in feasibility – needed for response to OMB
	5. Laurie to check with John on 404 permit phased approach and report back to the group
	6. Erin/Laurie to meet with Operations teams to determine best approach for operations of 25% Reclamation investment for Alt 3.
	7. Richard to provide list of projects meeting 12/31/20 WIIN deadline for feasibility (done).
 |  | 5 min |
| 1. WIIN Appropriations
	1. Geotech work - field work schedule, ESA coordination, land access
	2. FY20-21 Appropriations Work Plan
		1. Scope of Work
		2. Division of Labor
		3. (E) FAA vs (N) FAA
		4. Timing to Final
 |  | 15 min |
| 1. Future Appropriations
	1. Coordination on information timing
 |  | 5 min |
| 1. Feasibility Report
	1. Post Processing for OMB Response
 |  | 10 min |
| 1. EIS Coordination
	1. Batch 1 and 2 Chapters Review - comments received?
	2. Alt 3 Operations Discussion
	3. Final Alternatives and Project Description to Board in January – Reclamation comments received?
 |  | 10 min |
| 1. Reclamation’s Decision on Investment
	1. Technical Discussions Status Update
		1. Progress on Ops
		2. Next issue to tackle, set meeting dates/attendees
	2. Reclamation Investment - need to know for CWC 1/1/22 deadline to have 75% non-public benefit cost share commitment.
 |  | 10 min |
| 1. Review of Action Items
 |  | 5 min |
| 1. Next Steps
 |  | 5 min |