*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, Sites  Richard Welsh, Bureau  Don Bader, Bureau  Natalie Wolder, Bureau  Mark Morberg, Bureau | Ali Forsythe, Sites  Henry Luu, Sites  Ryan Davis, Bureau  Vince Barbara, Bureau  John Spranza, Sites | Erin Heydinger, Sites  Laurie Warner Herson, Sites  Sandra Williams, Bureau Gregory Mongano, Bureau | Michael Mosley, Bureau  Darryl Good, Bureau  Melissa 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 |