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| *Our Core Values – Safety, Trust and Integrity, Respect for Local Communities, Environmental Stewardship, Shared Responsibility*  *and Shared Benefits, Accountability and Transparency, Proactive Innovation, Diversity and Inclusivity*  *Our Commitment – To live up to these values in everything we do* | | | |
| **Meeting Participants:** | | | |
| **Date:** | January 25, 2022 | **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:** Coordinate activities related to planning and permitting of the Sites Reservoir Project. This is a standing bi-weekly meeting. | | | |

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| **Meeting Participants:** | | | | | |
| Jerry Brown, Sites  Ali Forsythe, Sites  Richard Welsh, Bureau  Don Bader, Bureau  Natalie Taylor, Bureau  Mark Morberg, Bureau | Henry Luu, Sites  Vanessa King, Bureau  Zack Leady, Bureau  Gregory Mongano, Bureau  Darryl Good, Bureau  Levi Johnson, Bureau | Erin Heydinger, Sites  Laurie Warner Herson, Sites  Jobaid Kabir, Bureau  Stacey Leigh, Bureau  Mark Carper, Bureau  Shane Hunt, Bureau | John Spranza, Sites  Michael Mosley, Bureau  Melissa Dekar, Bureau  Susanne Manugian, Bureau  Austin Olah, Bureau  Luke Davis, Bureau | | |
| **Discussion Topic** | | | | **Topic Leader** | **Time** |
| 1. Introductions | | | | All |  |
| 1. Follow-up on action items from the last meeting:    1. Erin/Henry to provide updated year-by-year federal funding estimates through construction.    2. Ali to provide detailed sections of water right application to Reclamation for review. Vanessa to provide the sections Reclamation WR staff would like to review.    3. Sites team to schedule Fisheries meeting with resource agencies and pre-meet with Reclamation interested staff. | | | |  | 5 min |
| 1. EIR/EIS, Permitting, Operations    1. Approach to format of Final EIR/EIS | | | |  | 20 min |
| 1. Financial Assistance | | | |  | 20 min |
| 1. Other Activities | | | |  | 10 min |
| 1. Review of Action Items | | | |  | As time allows |