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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:** | August 9, 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. | | | | | | | | |
| **Meeting Participants:** | | | | | | | |
| Jerry Brown, Sites  Ali Forsythe, Sites  Erin Heydinger, Sites  Laurie Warner Herson, Sites  John Spranza, Sites  Henry Luu, Sites | | Richard Welsh, Bureau  Don Bader, Bureau  Vince Barbara, Bureau  Allison Jacobson, Bureau  Natalie Taylor, Bureau Amanda Snow, Bureau | | Levi Johnson, Bureau Alissa Buttermore, Bureau  Stacey Leigh, Bureau  Mark Carper, Bureau  Shane Hunt, Bureau | | Melissa Dekar, Bureau  Susanne Manugian, Bureau  Kevin Jacobs, Bureau  Darryl Good, Bureau  Zarela Guerrero, Bureau | |
| **Discussion Topic** | | | | | | **Topic Leader** | **Time** |
| 1. Introductions | | | | | | All |  |
| 1. Follow-up on action items from the last meeting    1. Sites team to consider adding Mark Carper to the invitees for the Tribal Engagement after the 1st meeting. Decide depending on tribal concerns. | | | | | |  | 1 min |
| 1. EIR/EIS, Permitting, Operations | | | | | |  | 20 min |
| 1. Financial Assistance | | | | | |  | 20 min |
| 1. Other Activities | | | | | |  | 10 min |
| 1. Review of Action Items | | | | | |  | As time allows |