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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:** | February 7, 2023 | **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 | Richard Welsh, Bureau |  |  |
| **Discussion Topic** | **Topic Leader** | **Time**  |
| 1. Follow-up on action items from the last meeting
	1. None
 |  | 10 min |
| 1. New Items
	1. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development
	2. BA/BO/ITP Status Schedule Change
	3. Cost Sharing MOA and $80M FAA
	4. Sites Authority Response to Reclamation 16% Participation Letter
 |  | 45 min |
| 1. Review of Action Items
 |  | As time allows |