|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *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 |