

# Bi-Weekly Sites-USBR Coordination Draft Agenda



Affordable Water, Sustainably Managed

*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](#)  
**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 a. None		10 min
2. New Items a. Status update on Reclamation’s BON – Finalizing the 3 party Operations Agreement and starting the Benefits and Obligation Contract Development b. BA/BO/ITP Status Schedule Change c. Cost Sharing MOA and \$80M FAA d. Sites Authority Response to Reclamation 16% Participation Letter		45 min
3. Review of Action Items		As time allows