Trinity River Small Group Agenda -- DRAFT

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 Information:

Date:	March 22, 2021	**Location:**	Microsoft Teams
Start Time:	10:00 a.m.	**Finish Time:**	11:30 a.m.
Purpose:	Overview and discussion of the Sites Project's Trinity River effects		

Meeting Participants:

Regina Chichizola	Craig Tucker	Rob Leaf
John McManus	Rebecca Wu	Steve Micko
Joe Polos	Ryan Davis	John Spranza
Hank Seemann	Melissa Dekar	Marc VanCamp
Tom Stokely	Ali Forsythe	Laurie Warner Herson
Ron Stork	Erin Heydinger	Natalie Wolder
		Paul Zedonis

Agenda:

Discussion Topic	Topic Leader	Time Allotted
1. Introductions	Ali	5 mins
2. Group Norms	Ali / Group	10 mins
3. Brief Overview of Project Description and Water Rights Approach	Ali	15 mins
4. Trinity River CalSim Modeling Approach	Erin	15 mins
5. Water Right Approach and Possible Water Right Term	Ali	20 mins
6. Additional Topics from the Group	Group	15 mins
7. Action Items and Next Steps	Ali	10 mins