Draft Agenda

Meeting Goal: To wrap up parcel group and site evaluation process and introduce design process for seepage projects.

1. Introductions, Purpose, Objectives and Agenda, Patti Ransdell 10 minutes

2. Action Item Review and Update, All 10 minutes
   Goal: Provide status report on current action items

3. Interim Flows Update, David Mooney 15 minutes
   Goal: Provide update on Interim Flows and Fall Pulse Flows

4. Seepage Parcel Groups Comments Wrap Up, Katrina Harrison 20 minutes
   Goal: Review input on parcel groupings
   o Discuss comments
   o Scenarios discussion

5. Site Evaluation Process Comments Wrap Up, Katrina Harrison 10 minutes
   Goal: Review comments on site evaluation process

6. Environmental Compliance Process, Michelle Banonis 30 minutes
   Goal: Solicit input on landowner involvement and level of detail for SPH
   o Environmental Compliance Process and Steps

7. Design Process, Dave Mooney 20 minutes
   Goal: Solicit input on landowner involvement and level of detail for SPH
   o Design Process and Steps

8. Plan Formulation / Design Data Collection, Katrina Harrison 30 minutes
   Goal: Solicit additional input on SPH sections

9. Information & Data Exchange, All 15 minutes
   Goal: Open forum for feedback

10. Next Steps and Follow-through, All 10 minutes
    Goal: Confirm action items and review next steps
    o Action Items and Follow-up
    o Next Meeting Date and Location
    o Meeting Review and Feedback