

**Upper Grande Ronde River Watershed Partnership
Place-Based Integrated Water Resources Planning
Stakeholder Committee Kickoff Meeting
October 4, 2016
5:30 to 8:30 p.m.
Union County Public Transit Building Conference Room**

I. Welcome and Introductions (15 minutes)

- a. Convener Welcome
- b. Staff Introductions
- c. Steering Committee Introductions
- d. Attendee Introductions

II. Place-Based Planning Overview (30 minutes)

- a. Oregon Water Resources Department Vision and Requirements
- b. Upper Grande Ronde River Watershed Partnership Vision (Now and into the Future)
- c. Five-step Process Overview and Timeline
- d. Anticipated Schedule and Opportunities for Participation

III. Stakeholder Committee (30 minutes)

- a. Stakeholder Definition
- b. Roles and Responsibilities (Stakeholders versus Public Participation)
- c. Commitment to the Process (Attendance, Participation, Memorandum of Understanding, Division of Labor)
- d. Stakeholder Committee Membership

IV. Step 1 Planning (1 hour)

- a. Overview of Commenting and Participation Process
- b. Draft Governance Agreement (Revisions, Suggestions, Logistics for Signature)
- c. Draft Communication and Outreach Plan (Suggestions)
- d. Draft Work Plan for Steps 2 through 5 (Suggestions)

V. Conclusion (15 minutes)

- a. Action Item Assignments
 - i. Provide Comments on Governance Agreement, Communication and Outreach Plan, and Work Plan
 - ii. Encourage Additional Stakeholder and Public Outreach
- b. Other Discussion Items

Materials

- 1. Letter of Interest
- 2. 2015 Place-Based Planning Guidelines
- 3. Draft Governance Agreement
- 4. Draft Communication and Outreach Plan
- 5. Outline of Work Plan for Steps 2 through 5
- 6. Draft Schedule
- 7. Draft Contact List
- 8. Match Time Form