

**Upper Grande Ronde River Watershed Partnership
Place-Based Integrated Water Resources Planning
Stakeholder Committee Meeting No. 3
December 6, 2016
2:00 to 5:00 p.m.
County Planning Office: 1001 4th Street (Misener Conference Room)**

I. Welcome and Introductions (20 minutes)

- a. Convener Welcome
- b. Process Summary
- c. Meeting Overview
- d. Attendee Introductions
- e. Public Comments and Announcements
- f. Oregon Water Resources Department (OWRD) Grant Presentation

II. Discussion of Revised Governance Agreement (10 minutes)

- a. Signature Page Modification (Non-voting members)
- b. Signature period opens: Opens December 6

III. Collaborative Group Training (2 hours)

IV. Step 2 (10 minutes)

- a. Step 2 Technical Committee Volunteers: Confederated Tribes of the Umatilla Indian Reservation, OWRD, Union County, Oregon Department of Fish & Wildlife, Grande Ronde Model Watershed, Department of Environmental Quality
- b. Data collection discussion
- c. Technical Committee meeting schedule

V. Conclusion (5 minutes)

- a. Convener Status
- b. Next Stakeholder Meeting is January 19, 2017 (2 p.m. Misener Conference Room)
- c. Other Comments