

**Upper Grande Ronde River Watershed Partnership
Place-Based Integrated Water Resources Planning
Steering Committee Meeting
January 11, 2017
8:00 to 10:00 a.m.
County Planning Office: 1001 4th Street (Misener Conference Room)**

I. Welcome and Administrative Items

- a. Discuss/Approve Meeting Minutes (Darcy)
- b. Updates on the Convener (Donna/Scott)
- c. Final Step 1 documents (Dana)
- d. Step 1 Progress Report – invite ideas (Dana)
- e. New Contact List (Dana)

II. Outreach Efforts

- a. Summary of GRMW presentation (Brett)
- b. Growers Meeting presentation plan for February 1
- c. Other ideas-Newspaper article or letter to the editor, city council presentation

III. Governance Agreement Comments and signatures (Dana)

- a. Rodger Huffman's comments
- b. Update on signatures

IV. Water Supply Technical Committee Update (Brett/Scott)

- a. Summary of January 10, 2017 meeting

V. January 19th Stakeholder Meeting

- a. Determine meeting date/postpone (Steve)
- b. Review Draft Agenda (Dana)
- c. Review "Water Setting Presentation" progress (Steve)

VI. Conclusion

- a. Next meeting is Feb 15 stakeholder meeting (2-5 p.m. Concern about Thursdays and early afternoon times) (no need for steering committee meeting?)
- b. Other Comments