

**Upper Grande Ronde River Watershed Partnership
Place-Based Integrated Water Resources Planning
Steering Committee Meeting #4
October 18, 2016
8:00 to 10:00 a.m.**

I. Administrative Items (5 minutes)

- a. New binder tabs (Dana)
- b. Approve Minutes from Steering Committee Meeting #3 (Darcy)
- c. Website updates (Scott)

II. First Stakeholder Meeting Discussion (10 minutes)

- a. Individual impressions/feedback from the meeting (All)

III. Additional Meetings Discussion (10 minutes)

- a. Summary of October 14, 2016 OWRD call with the 4 pilot projects (Scott)
- b. Consensus Oregon two hour training –November 2 or early December (Mark)

IV. Second Stakeholder Meeting Discussion (30 minutes)

- a. Location suggestion (senior center) (Scott)
- b. “Intent to Sign” the MOU placeholder (Mark)
 - i. “My signature below represents my intent to participate in this partnership as a Stakeholder (as defined in the MOU) and to work with my agency to obtain official acceptance of this document”
 - ii. “My signature below represents my intent to participate in this partnership as a member of the interested public”
- c. Draft Agenda for the Second Stakeholder Meeting (Dana)

V. Step 1 Document Review (1 hour) (All)

- a. Comment Tracker
- b. Contact List
- c. Outline of Work Plan
- d. Communication Plan
- e. Brochure
- f. Governance Agreement
- g. Step 2 Work Plan (Brett)

VI. Conclusion (5 minutes)

- a. Action item assignments (Mark)
- b. Next meeting date (Mark)

Materials

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| 1. Brochure | 4. Outline of Work Plan |
| 2. Draft Governance Agreement | 5. Draft Work Plan Step 2 |
| 3. Draft Communication and Outreach Plan | 6. Contact List |
| 7. Comment Tracker | |

8. Draft Agenda Stakeholder Meeting #2