

**Upper Grande Ronde River Watershed Partnership
Place-Based Integrated Water Resources Planning
Stakeholder Committee Meeting No. 2
November 2, 2016
5:30 to 7:30 p.m.
Union County Senior Center Conference Room**

I. Welcome and Introductions (15 minutes)

- a. Convener Welcome and Meeting Overview
- b. Attendee Introductions
- c. Recap of the five-step process, planning area, and benefits
- d. Public Comments and Announcements

II. Discussion of Meetings (15 minutes)

- a. Feedback on First Meeting/Suggestions for Future Engagements
- b. Collaborative Group Training (December 6, 2016, 2 p.m. to 5 p.m.)

III. Step 1 Document Review (1 hour)

- a. Discussion of Comments Received
 - i. Minor changes to the Contact List
 - ii. Minor changes to the Brochure
 - iii. No changes to Steps 2 through 5 Work Plan
 - iv. Comment Tracker
- b. Revised Communication Plan
 - i. Discussion of Comments
 - ii. Outreach Opportunities
 - 1. November 15, 2016, Farm Bureau Dinner
 - 2. December 13, 2016, Grande Ronde Model Watershed presentation
- c. Revised Governance Agreement
 - i. Discussion of Comments
 - ii. Memorandum of Understanding (MOU) and Intent to Sign Option

IV. Step 2 Introduction (30 minutes)

- a. Overview of Step 2: Step 2 Work Plan
- b. Step 2 Water Supply Data Gathering Session
 - i. Data Available
 - ii. Data Needed
 - iii. Supply Analysis Technical Subcommittee Volunteers

V. Conclusion (15 minutes)

- a. Action Item Assignments
 - i. MOU Signature Timeline
- b. Other Discussion Items or Feedback

Materials

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