



**Upper Grande Ronde River Watershed Partnership
Place-Based Integrated Water Resources Planning
Stakeholder Committee Meeting No. 17
OSU Extension Conference Room
January 16, 2019
4pm to 6pm**

I. Welcome (5 minutes)

- a. Introductions
- b. Place-based planning overview/recap and newcomer's packet
- c. Recap of November 8, 2018 Stakeholder meeting
- d. Discuss/approve meeting minutes

II. Miscellaneous Updates (10 minutes)

- a. Groundwater Memo
- b. Climate change Memo
- c. Step 3 report update

III. Step 4 Solutions Overview Part 1 (30 minutes)

- a. Introduction to Water Right Transfers & Rotation Agreements as potential solutions

IV. Step 4 Discussion (70 minutes)

- a. Revised ranking matrix (10 minutes)
- b. Step 3 and 4 Critical Issues Discussion and Review (60 minutes)

V. Conclusion (5 minutes)

- a. Next meeting is February 13, 2019 OSU Extension office (4-6)
- b. Other comments