



STATE-SUPPORTED REGIONAL WATER PLANNING AND MANAGEMENT WORK GROUP

January 31, 2022 from 12:30-3:00pm

Zoom Meeting

Register in advance for this meeting:

https://pdx.zoom.us/webinar/register/WN_MXaK1vezSkmNknQzxZHm5Q

Proposed Agenda

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| 12:30-1:45pm | <p><u>Welcome and Introductions</u></p> <ul style="list-style-type: none">● Welcome opening remarks, and group charge – <i>Process Leadership: Representatives Helm, Owens, Reardon; OWRC Chair Reeves; OWRD Director Byler</i>● Oregon Consensus Introductions and Agenda overview - <i>Robin Harkless and Jennah Stillman, Oregon Consensus</i>● Work Group Introductions : Hopes and Expectations for this effort - <i>Work Group Members</i> |
| 1:45-2:15pm | <p><u>Operating Protocols</u> (<i>A short break will be taken during or after this portion</i>)</p> <ul style="list-style-type: none">● Review draft Operating Principles – <i>Robin Harkless</i>● Question/answer and group discussion, confirm any refinements |
| 2:15-2:45pm | <p><u>Engagement Plan and Opportunities</u> - <i>Robin Harkless and Tom Byler</i></p> <ul style="list-style-type: none">● Task Groups● Public Engagement |
| 2:45-3:00pm | <p><u>Next Steps</u></p> <ul style="list-style-type: none">● Confirm Work Group Schedule● Next meeting Overview |
| 3:00 | <p><u>Adjourn</u></p> |