



May 3, 2022 from 11:00am-3:00pm
Zoom Meeting

Proposed Agenda

- 11:00-11:15a.m. Welcome and Introductions/Housekeeping
- Welcome
 - Meeting agenda overview - *OC and Coordinating Committee member Holly Mondo*
 - Follow-up from April 5 meeting
 - Summary for approval
 - Refined Work Plan
- 11:15-11:30a.m. Oregon Water Resources Department Updates
- Budget and Legislative Concept engagement and schedule
 - Other updates
- 11:30a.m. - 12:45p.m. Tribal Water Perspectives Panel
- Presentation/Discussion
 - Work Group Q&A and Dialogue
- 12:45-1:15 p.m. Break
- 1:15-2:30p.m. Essential Elements for Water Region or Basin Planning and Implementation
- Determine the general framing list
 - Where needed, discuss further definition or clarification for elements (form and function), and clarify the distinct roles and responsibilities for water region or basin level planning /implementation groups and that of the state.
- 2:30-3:00p.m Wrap Up and Next Steps
- Work Group Process Outline/Schedule
 - June In-Person meeting logistics and agenda review
- 3:00p.m. Adjourn