

STATE-SUPPORTED REGIONAL WATER PLANNING AND MANAGEMENT WORK GROUP**MEETING #6**

August 2, 2022 from 11:00am-3:30pm

Zoom Meeting

DRAFT Agenda

Meeting Objective: Begin to coalesce around a pathway to “State-Supported Regional Water Planning” with a basic framework, activities and outcomes for Pre-Planning and Moving a Plan to Action. Determine early alignment on the outline of these two phases of the system, and which of the activities or outcomes within the frame need more detail that should be developed within this process.

- 11:00-11:15 a.m. Welcome, Introductions, and Housekeeping
- Process plan for next phase - *Oregon Consensus and OWRD*
 - Survey results
 - Concept development approach
 - Work Group decision-making approach
 - Use of Task Group(s)
 - Meeting agenda overview - *Oregon Consensus*
- 11:15-11:30 a.m. Public Comment
- 11:30 a.m.-12:45 p.m. Draft Framework / Scenarios for Pre-Planning and Moving a Plan to Action
- Presentation: Assumptions, Pre Planning Scenarios - *OWRD*
 - Work Group Deliberations
 - Determine areas of early alignment and ideas to move forward
- 12:45-1:15 p.m. Break
- 1:15-2:45 p.m. Draft Concept / Scenarios (*continued*)
- Presentation: Moving a Plan to Action Scenarios - *OWRD*
 - Work Group Deliberations
 - Determine areas of early alignment and ideas to move forward
- 2:45-3:00 p.m. Community & Public Engagement Draft Guidelines
- High Level Outline/ Progress Update - *Task Group*
 - Work Group Questions and Feedback

3:00-3:30 p.m.

Wrap-Up and Next Steps

- Ad hoc ideas or proposals from Work Group members
 - Going forward, we will establish a standing agenda item for individual ad hoc ideas or proposals from members.
 - OC will share a process for this, as discussed by the Coordinating Committee.
- Upcoming meetings: August 23 (2-hour Zoom meeting), September 6 (in-person on the coast?), October 4, October 20 (2-hour Zoom meeting), November 1, December 6
- August 23 meeting topics:
 - OWRD present scenarios for Planning phase of the system
 - Opportunity for ad hoc ideas/proposals initiated from a Work Group member to be considered
- September meeting topics:
 - Data management system project (DEQ)
 - Community and Public Engagement Guide (Task Group)
 - Opportunity for ad hoc ideas / proposals initiated from a Work Group member to be considered

3:30 p.m.

Adjourn