



**STATE-SUPPORTED REGIONAL WATER PLANNING AND MANAGEMENT WORK GROUP  
MEETING #12**

December 6, 2022 from 11:00a.m. - 3:00p.m.

Register in advance for this virtual meeting:

<https://pdx.zoom.us/meeting/register/tZ1ufumrrz0oHtziTz2appzUCUNroMQD4Gn9>

**Agenda**

***NOTE: Times listed on the following agenda are approximate and will be adjusted as needed to support the Work Group proceedings. The team will do their best to hold the time listed for public comment.***

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|-----------------|---|
| 11:00-11:15a.m. | <u>Welcome, Introductions, and Housekeeping</u> <ul style="list-style-type: none"><li>● Agenda overview - OC</li><li>● v4 final draft development - OWRD</li></ul>  |
| 11:15-12:00p.m. | <u>Work Group Final Discussion on Final Recommendations in v4</u> <ul style="list-style-type: none"><li>● Round robin opportunity for each Work Group member to share thoughts with each other about how and why they will register level of support on recommendations</li></ul>   |
| 12:00-12:10p.m. | <u>Public Comment</u> ( <i>Placeholder</i> )  |
| 12:10-12:40p.m. | <u>Formal Consensus Check on Final Recommendations in v4</u> <ul style="list-style-type: none"><li>● Quick note on process for documenting alignment checks of the Work Group -OC</li><li>● Formal alignment check to be documented - each Work Group member provides “1-5” for each recommendation</li></ul>                   |
| 12:40-1:00p.m.  | <u>BREAK</u>  |
| 1:00-2:00p.m.   | <u>Process Next Steps: Final Report Writing</u> <ul style="list-style-type: none"><li>● Content and format<ul style="list-style-type: none"><li>○ Documentation of recommendation alignment checks (per today’s formal check)</li><li>○ Terms and Definitions from Straw Proposal</li><li>○ Other sections?</li></ul></li></ul> |



- Submitting the Report: Work Group Member brief discussion
- Submittal Process and Timeline

2:00-3:00p.m.      Closing Remarks - *Work Group Members and Process Leadership Team*

3:00p.m.            Adjourn