Meeting Agenda

Date: August 5, 2020  Time: 1:00-3:00 pm
Location: ONLINE  Topic: Funding and Governance Work Group

Meeting Objectives

1. Collectively work through the logic underlying a cost allocation framework.
2. Discuss methods to allocate costs that satisfy a call for objective measurement while balancing challenges of complexity and data availability.
3. Determine what is needed to fully inform a legislative decision regarding project construction funding.
4. Determine what is needed to support each FGWG member in internal discussions with organizational leadership and build consensus around a preferred cost allocation framework.

Meeting Agenda – AGENDA SUBJECT TO CHANGE

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:00</td>
<td>Welcome–Group (5)</td>
</tr>
<tr>
<td>1:05</td>
<td>Summary of Progress and Goals (5)</td>
</tr>
<tr>
<td>1:10</td>
<td>Cost Allocation Framework Discussion (90)</td>
</tr>
<tr>
<td>2:40</td>
<td>Summary of Decisions and Homework (15)</td>
</tr>
<tr>
<td>2:55</td>
<td>Public Comment (5)</td>
</tr>
<tr>
<td>3:00</td>
<td>Adjourn</td>
</tr>
</tbody>
</table>
Guiding Principles from 2016 Phase 1 Report

- Dedicated and secure funding sources.
- Those who contribute to the problem should participate in funding or paying for the solution.
- Those who benefit from the solution should participate in funding or paying for the solution.
- Shared distribution of costs.
- State participation.
- Watershed-wide in scale.
- Manageable governance structure.
- Commitment to a long-term collaborative process.
- Adequately resourced administration.
- Support the goals and objectives of both the CL/LDW management plan, as well as goals for the future of the overall watershed.