Meeting Agenda

Date: October 1, 2020
Location: Zoom meeting
Time: 2:00 – 4:00 pm
Topic: Funding and Governance Work Group

Meeting Objectives

• Collectively address feedback on the draft cost allocation framework and come to consensus on a path forward.
• Discuss the role of weighting in the framework and explore potential scenarios for assigning weights to contributions and benefits.
• Determine what is needed to support each FGWG member in successfully completing a preliminary implementation of the framework.
• Clarify what is needed to fully inform a legislative decision regarding project construction funding.

Meeting Agenda — AGENDA SUBJECT TO CHANGE

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<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>2:00</td>
<td>Welcome and introductions–Group</td>
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<tr>
<td>2:05</td>
<td>Summary of Progress and Goals</td>
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<td>2:15</td>
<td>Refresh Description of Alternatives</td>
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<td>2:30</td>
<td>Discussion of Framework</td>
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<td>3:45</td>
<td>Discussion of Next Steps</td>
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<td>3:55</td>
<td>Public Comment</td>
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<td>4:00</td>
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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.