



CAPITOL LAKE – DESCHUTES ESTUARY

Long-Term Management Project Environmental Impact Statement

Meeting Agenda

Date: April 19, 2022

Time: 10:00 am – 12:00 pm

Location: ONLINE

Topic: Funding and Governance Work Group

Meeting Objectives

1. Confirm a shared understanding of roles, responsibilities, and decision process.
2. Revisit previous work on governance framework. Confirm next steps. Identify areas of uncertainty for further discussion and key questions to resolve.
3. Define key questions for initial discussions on funding strategy.
4. Confirm schedule/process and homework for individual meetings.
5. Understand what to expect when we reconvene as a group in May.

Meeting Agenda – AGENDA SUBJECT TO CHANGE

10:00	Welcome and Introductions
10:10	Walk Through Roles/Responsibilities and Decision Process
10:30	Governance Framework: Recap and Discussion
11:30	Funding Strategy: Key Questions and Next Steps
11:40	Assignments for Individual Meetings and Next Steps
11:45	Public Comment
12:00	Adjourn

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.