

Meeting Agenda

Date: July 26, 2022	Time:	8:00-10:00 am
Location: Zoom	Topic:	Funding and Governance Work Group

Meeting Objectives

The primary objective of this meeting is to discuss key comment themes from the FGWG in response to review of an initial draft Memorandum of Understanding (MOU). This will facilitate Enterprise Services in revising the MOU and redistributing for continued and broadened review within the FGWG.

Meeting Agenda – AGENDA SUBJECT TO CHANGE

8:00	Welcome
8:10	Memorandum of Understanding - Key comment themes - Primary areas of revision
9:30	Next steps
9:50	Public comment
10:00	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 the long-term management plan and the future of the overall watershed.