

Meeting Agenda

Location: Zoom Topic: Funding and Governance Work Group

Meeting Objectives

1. Discuss last outstanding items in the MOU in order to generate a final signature version.

2. Confirm use of "Table 2" for cost allocations.

3. Confirm entity-specific forecast for MOU signature.

Meeting Agenda — AGENDA SUBJECT TO CHANGE

2:30	Welcome and Introductions
2:40	Review Goal, Purpose, and Primary Content of MOU
2:50	MOU Outstanding Items
3:50	Remaining Steps
4:00	Public Comment
4:30	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.