

OWRD Ground Water Mitigation Stakeholder Group

Draft Agenda

Final Meeting—November 14th, 10:00 am-2:00 pm

Meeting Place: City of Bend Public Works Facility
62975 Boyd Acres Road (see attached map)

This Draft agenda has been developed based on the discussion and decisions reached at our previous Deschutes Group meeting. Please review the proposed agenda and bring any suggestions for changes to the November 14th meeting.

	<i>Time</i>
Introductions/Welcome	40 min
<ul style="list-style-type: none">• Brief introductions and affiliations from all participants• Purpose of today’s meeting• Approve draft Agenda• Review Meeting Agreements• Approve Meeting Summary from the October 22nd meeting• Media contact check-in	
Public Comment Period	5 min
Legislative Concept Discussion	30 min
<ul style="list-style-type: none">• Review Washington State Watershed Assessment document (forwarded by Tod) as a model for a Legislative Concept of a proposed Water Management Plan• Discussion	
Review of Draft Summary Report	45 min
<ul style="list-style-type: none">• Review/discuss Draft Summary Report (especially Section #4 that summarizes Group meetings/discussions/recommendations)	
LUNCH (working lunch with a short break)	15 min
Review of Draft Summary Report (cont’d)	45 min
Public Meeting Design	30 min
<ul style="list-style-type: none">• Discussion on design, format, roles of public meeting to be held December 10th from 6:30-8:30 in Bend	
Public Comments	5 min
Next Steps	25 min
<ul style="list-style-type: none">• Issues Bin review / decisions• Draft edits/next steps• Schedule public meeting and group member involvement	
Adjourn	