

# OWRD Ground Water Mitigation Stakeholder Group

## Agenda

**First Meeting—July 17<sup>th</sup>, 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 on the assumption that the group will meet four times over the course of approximately three months. Please review the proposed agenda and bring any suggestions for changes to the first meeting.

	<i>Time</i>
<b>Introductions/Welcome</b>	30 min
<ul style="list-style-type: none"><li>• Brief introductions and affiliations from all participants</li><li>• Purpose of the stakeholder process</li><li>• Purpose of today’s meeting and what we hope to accomplish in future mtgs</li></ul>	
<b>Process Overview / Meeting Mechanics</b>	60 min
<ul style="list-style-type: none"><li>• Agenda review/approval</li><li>• Meeting agreements</li><li>• Meeting process<ul style="list-style-type: none"><li>○ What decision-making process will be used?</li><li>○ How will the media be addressed?</li><li>○ How will “Issues Bin” tool be used?</li><li>○ Process for taking public comments at end of meetings</li><li>○ Time management / role of facilitators</li></ul></li><li>• Questions and answers</li></ul>	
LUNCH (working lunch with a short break)	15 min
<b>Synopsis of Pre-Meeting Interviews with Participants</b>	35 min
<ul style="list-style-type: none"><li>• Major issues identified through interviews</li><li>• Other issues that need to be addressed?</li><li>• Questions and answers</li></ul>	
<b>Setting the Context for the HB 3494 Report</b>	45 min
<ul style="list-style-type: none"><li>• OWRD staff overview<ul style="list-style-type: none"><li>○ HB 3494 requirements</li><li>○ Sideboards for discussion in these meetings</li><li>○ Other issues / topics to address outside of this process</li></ul></li><li>• Questions and answers</li></ul>	
<b>HB 3494 Part 1: Discussion of Mitigation Program</b>	30 min
<ul style="list-style-type: none"><li>• Program implementation successes (what’s working)</li></ul>	

**Public Comments**

10 min

**Next Steps**

15 min

- Issues Bin review / decisions / items for the next agenda
- Process check in with group
- Number and schedule of meetings (**bring your calendars!**)
- Homework /check in with constituents

**Adjourn**