1. Welcome, Agenda Review (Bryn Hudson - 5 minutes)

2. Updates on Legislative Concepts (Bryn Hudson – 30 minutes) [Attachment: Split Season Leasing LC] [Attachment: Water Planning LC]
   a. June 3 filing date
   b. Workgroups and conversations will continue
   c. Please let us know if you would like to be included in more detailed water planning conversations

3. Questions and Feedback on Budget Policy Option Packages (Department Staff- 2 hour 20 minutes) [Attachment: Agency Budget POP Narratives]
   a. High level summary to POPs
   b. Detailed descriptions of POPs
   c. POP ranking sheet
   d. Please let us know which POPs you would like to discuss more in-depth

4. Other items and questions? (Bryn Hudson- 5 minutes)
   a. May 31 – Water Resources Commission Meeting
   b. June 28 – Discussion of Projects; Recap of Budget POPs status