



**Upper Grande Ronde River Watershed Partnership
Place-Based Integrated Water Resources Planning
Stakeholder Committee Meeting No. 34
Conference Call
November 18, 2020 (5pm to 7pm)**

I. Welcome (10 minutes)

- a. Introductions
- b. Meeting Guidelines
- c. Recap of October 14, 2020 Stakeholder meeting
 - i. Step 4 report revisions
 - ii. Step 5 discuss Catherine Creek Underground Storage work and Feasibility Study Application
 - iii. Storage Feasibility Study was successfully submitted, and needed no revisions

II. Wallowa Dam Rehabilitation Project Letter of Support (15 minutes)

- a. Discuss and vote to send letter to legislature in support of Wallowa Dam Rehabilitation Project

III. Step 4 Report (30 minutes)

- a. Revisions sent out
- b. Voting discussion – are you prepared to vote yes? If not, what changes are needed?

IV. Step 5 Action Plans (45 minutes)

- a. Begin review of action plans – content and framework

V. Conclusion (5 minutes)

- a. Next meeting is December 9, 2020 (5-7) Misener Room/Conference Call
- b. Other comments