

**Upper Grande Ronde River Watershed Partnership
Place-Based Integrated Water Resources Planning
Stakeholder Committee Meeting No. 9
Union County Extension Office Conference Room
10507 N McAlister Rd # 9, La Grande, OR 97850
November 8, 2017
12:00 p.m. to 2:00 p.m.**

I. Welcome (10 minutes)

- a. Introductions
- b. Place-based planning overview/recap and newcomer's packet
- c. Recap of October 4th meeting
- d. Discuss/approve meeting minutes

II. Step 2 Report Review (45 minutes)

- a. Step 2 Report comment discussion
- b. Step 2 closure plan – does the group feel that step 2 is complete? What else is needed? What could be done better for step 3?

III. Step 3 Municipal Demand Presentation and Feedback (60 minutes)

- a. Working group summary (and invitation to join)
- b. Presentation and discussion of demand volume and calculations
- c. Comparison of Statewide Forecast to actual recorded usage values
- d. Breakout to discuss future demands and system priorities – what does the group think could be strains on the system in 50 years? What priorities for system maintenance do we have?

IV. Conclusion (5 minutes)

- a. Next meeting is December 6th (12-2pm)
- b. Other comments