Harney Community-Based Water Planning Full Collaborative Meeting Agenda

Thursday, September 30, 2021 | 5:00 – 8:00 PM

ZOOM + Harney County Community Center (484 N. Broadway Ave, Burns, OR)

Overall Process Purpose: The overall purpose of this planning process is to engage a broad, representative group of stakeholders and other interested members of the public to begin the process of developing a long-term integrated water resources strategy that will meet the needs of the Harney Basin. In the near term, the process will fulfill the requirements of the *Community-Based Water Planning* (CBWP) grant awarded to Harney County Watershed Council by the Oregon Water Resources Department. Vision: A sustainably managed supply of quality water for people, the economy, and the environment.

Agenda: Note that the times are approximate and breaks will be taken. Whether you plan to participate in this meeting via Zoom or in-person, please join us at 4:45pm.

5:00	**Welcome + Meeting Begins** ● See CBWP Updates and send any questions to Holly (holly@hcwatershedcouncil.com)
5:15	**CBWP-Identified Critical Groundwater Issues: Provisions to Consensus** ● Hear a brief recap of the provisions necessary to address for complete consensus of the Critical Groundwater Issues List. Then, hear from the Issue Refinement Group regarding edits made to the list. ● Without having to re-approve the whole list, discuss and offer support (or lack thereof) on the changes made to the list since the August meeting. ○ *Expectation: No prior preparation is needed from Collaborative members.* ○ *Objective: At the end of this agenda item, the Collaborative should know that the provisions to consensus on the Issues List have been addressed and have an idea of whether full consensus was achieved.*
5:45	**Take 1-4 Strategy Refinement + Next Steps** ● Hear a brief recap of the intention of the strategy refinement process. Then, as a large group together, go through all edits made to the strategies and provide input on work done so far. ○ *Expectation: Prior to the meeting, Collaborative members should review the updated strategy spreadsheet paying close attention to edits made on language.* ○ *Objective: At the end of this agenda item, Collaborative members should consider participating in a mid-October optional meeting to address all Collaborative comments related to strategies.*
6:30	**Timeline/Process Check-in: Are we on track?** ● Discuss whether the Collaborative's timeline/process is moving at a pace that will allow for a complete draft of the groundwater plan by December 2021 ○ *Expectation: No prior preparation is needed from Collaborative members.*

	○ *<u>Objective:</u> At the end of this agenda item, Collaborative members should have a general idea of where we are in our process and understand the tasks necessary to reach this year's overall goal.*
6:40	**Presentation + Questions: Groundwater Market Feasibility Study** ● Hear a high-level overview of the groundwater market *considerations* covered thus far. Then, discuss key findings/ conclusions of each *consideration*, participate in a Q + A session, and hear next steps. ○ *<u>Expectation:</u> Prior to the meeting, Collaborative members should review the groundwater market considerations.* ○ *<u>Objective:</u> At the end of this agenda item, Collaborative members should have a clear understanding of key findings from each consideration and know the next steps of the feasibility study.*
7:40	**Optional Closing Circle, Final Thoughts, and Adjourn**