Welcome, Introductions, and Standing Business

12:30 p.m. | 20 minutes | Facilitator | Decision

- Review agenda
- Approve August meeting summary
- Updates and announcements

Public Comment

12:50 p.m. | 5 minutes | Facilitator

Projects

12:55 p.m. | 50 minutes | Chair & Technical Workgroup | Discussion

- Recap of September 9 Technical Workgroup meeting.
- Discuss water offset estimates for Green River MAR project.
- Discuss and decide on project tiering.
- Comprehensive review of projects that are included in the plan.

Safety Factor / Offset Target

1:55 p.m. | 15 minutes | Facilitator | Discussion

- Discuss safety factor proposal discussed by workgroup and decide on safety factor/offset target.
  - Recommendation from workgroup: 495.4 acre-feet/year (2x the CU estimate of 247.7)

NEB Evaluation

2:10 p.m. | 20 minutes | Chair & Facilitator | Discussion

- Discuss purpose of including a NEB evaluation in the plan.
- Confirm Committee interest/support for a statement that says plan meets NEB and explanation why.
WRE Plan

2:30 p.m. | 55 minutes | Chair & Facilitator | Discussion

- Provide an overview of the draft plan and plan review resources.
- Provide an overview of the plan review timeline.
- Discuss comments on chapter 6: Plan Implementation and Adaptive Management.

Next Steps and Action Items

3:25 p.m. | 5 minutes | Facilitator & Chair