1. Introductions, Opening Remarks, Minutes & Agenda Review, Public Comment (9:00 a.m. to 9:15 a.m.)

2. Reclamation and Ecology Scope of Work and Funding Integration—PAWG Recommendation: (10:15 a.m. to 11:15 a.m.)
   
   **Action Item:** Review and approval of Aspect Scope changes.
   **Action Item:** Review and approval of Reclamation Scope changes.
   **Action Item:** Review and approval of funding allocation spreadsheet.
   **Action Item:** Review and approval of proposed scope of work language for RFQ for feasibility study and environmental review.

3. Future Funding Coordination Discussion—Review PAWG Recommendations (11:15 a.m. to 12:00 p.m.)
   
   **Action Item:** Review and approval of ground rule changes.

4. Working Lunch Break (Pizza/Veggies Provided, or bring your own) (12:00 p.m. to 12:30 p.m.)

   Review Steering Committee Structure (informed by PAWG recommendations re: current ground rules, near and long-term needs, potential gaps in current structure and process, and alternatives to fill gaps) (12:30 p.m. to 1:30 p.m.) Example “thought-provoking questions include”:
   
   Who is sepa co-lead?  
   Who files for water right permits in Oregon?  
   Who files for water right permits in WA?  
   Who runs infrastructure?  
   Who manages agreements not to divert?  
   Other authority roles/questions?

   **Action Item:** Assign PAWG to recommend specific changes to groundrules for Steering Committee consideration.

5. Outreach Efforts and Communication Plan (12:30 p.m. to 1:00 p.m.)

   Summary of responses from new advisory members
   Summary of effort to develop new communications plan

6. Legal Protection of Cross-State Water Savings, (1:00 p.m. to 2:00 p.m.)

   Discussion of Agreements-Not-to-Divert (Status update on approach)
   Legal TWG Initiative on Potential Legislative Language (Status update on approach)

7. Discussion of Tribal Treaty Rights relative to Flow Study objectives (2:00 p.m. to 2:30 p.m.)

8. Mill Creek SEIS Update (2:30 p.m. to 2:45 p.m.)

9. Roundtable, Next Steps, Closing Remarks, and Public Comment (2:45 p.m. to 3:00 p.m.).