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

2. Flow Study / Contractor Work Session (CH2M/Jacobs, Aspect, WRS, GSA), (9:15 a.m. to 12:00 p.m.)
   a. Key Staff and Responsibilities
   b. Scope
   c. Schedule
   d. Policy input on key issues
   e. Takeaways and To-do’s

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

4. OCR / Partnership / Steering Committee Coordination (Partnership Members), (12:30 p.m. to 2:00 p.m.)
   a. Update on recent discussions
   b. Flow Study objectives versus broader planning
   c. Future potential administrative and regulatory changes for Partnership and Steering Committee
   d. Future funding
   e. Takeaways and To-do’s

5. Roundtable Discussion on Pending Items, (2:00 p.m. to 3:00 p.m.)
   a. SEPA Co-Lead for Environmental Review (Hyland)
   b. Mill Creek General Investigation Update and Flow Study Coordination (Walters)
   c. PAWG Updates on Planning Tasks (Marks)
   d. Legal TWG Update on compact white paper and ANTD (Marks, Hyland)
   e. Temperature / Levee Issue Update (James)
   f. Monitoring TWG Setup (Wolcott, Marks)
   g. Forbearance Agreement Meeting Update (Marks, Irrigation Districts)
   h. Assessment of River Conditions Update (James, Wachtel)

6. Trust Water Protection Summary and Protection Examples (Hartwig, Ladd) (3:00 p.m. to 3:30 p.m.)

7. Roundtable, Next Steps, Closing Remarks, and Public Comment (3:30 p.m. to 4:00 p.m.)