1. Introductions, Opening Remarks, Agenda Review (9:00 a.m. to 9:10 a.m.)

2. Technical Working Group Updates (Work Product, Schedule, Contractor Work Product), (9:10 a.m. to 10:45 a.m.)

   **Key Action Item:** Has Screening Criteria Been Documented? What Project Summaries Are Done?

   a. Planning Advisory Technical Work Group (Chris Marks, CTUIR)
   b. Water Conservation and Infrastructure-OR (Brian Wolcott, WWBWC)
   c. Water Conservation and Infrastructure-WA (Renee Hadley, WWCCD)
   d. Managed Aquifer Recharge (MAR) and Aquifer Storage and Recovery (ASR) Technical Work Group (Steve Patten, WWBWC)
   e. Surface Water Storage (Brian Wolcott, WWBWC)
   f. Columbia River Pump Exchange (Brian Wolcott, WWBWC)
   g. Water Right Management and Transactions Technical Work Group (Anton Chiono, WWRID)
   h. Legal Technical Work Group (Chris Marks, CTUIR)

3. Project Pairing Decision-Making Process for January Meeting (10:45 a.m. to 11:15 a.m.)

   a. Summary of Options and Examples of Other Efforts (Dan Haller, Facilitator)

   **Key Action Item:** What format for project pairing work best for the group?

4. Goals and Schedule for Remainder of Fiscal Year (11:15 a.m. to 11:45 a.m.)

   a. Review GANTT Chart Schedule and Upcoming Decision-making Timeline
   b. Funding Updates (OCR, Reclamation, others)
   c. Flow Study Outline Development Process
   d. Communication Plan and Outreach Strategy
   e. Roundtable

5. Agenda Development for January Steering Committee, Closing Remarks (11:45 a.m. to Noon).