



CAPITOL LAKE — DESCHUTES ESTUARY

Long-Term Management Project Environmental Impact Statement

Meeting Agenda

Date: June 30, 2022

Time: 3:00-5:00 pm

Location: Zoom

Topic: Funding and Governance Work Group

Meeting Objectives

1. Confirm areas of agreement and content that should be in the MOU
2. Facilitate discussion around the framework of the agreement

Meeting Agenda — AGENDA SUBJECT TO CHANGE

3:00	Welcome
3:10	Agreement objectives
3:25	Project benefits to public and private entities
3:35	Asset allocations and responsibilities
3:45	Revenue collection assumptions
4:05	Memorandum of Understanding framework
4:20	Next steps
4:40	Public comment
5:00	Adjourn

Guiding Principles from 2016 Phase 1 Report

- Dedicated and secure funding sources.
- Those who contribute to the problem should participate in funding or paying for the solution.
- Those who benefit from the solution should participate in funding or paying for the solution.
- Shared distribution of costs.
- State participation.
- Watershed-wide in scale.
- Manageable governance structure.
- Commitment to a long-term collaborative process.
- Adequately resourced administration.
- Support the goals and objectives of the long-term management plan and the future of the overall watershed.