

PROPOSED AGENDA

Columbia Basin Collaborative (CBC) Integration/Recommendations Group

Date and Time:

Tuesday, November 30, 2021, 9:00 am - 2:30 pm PT/ 10:00 am - 3:30 pm MT Hosted on Zoom Webinar - Registration Required

Desired Outcomes:

- Integration/Recommendations Group (I/RG) members get to know each other and become comfortable working collaboratively
- I/RG members understand the context and purpose of the CBC and the role and expectations of the I/RG
- An agreed upon charter for the I/RG
- An agreed upon path forward for convening topic specific working groups

Time (PT)	Topic
8:45 – 9:00 am	Webinar Registration Please plan to arrive early and allow for webinar registration and check-in
9:00 – 9:15 am	 Welcome, Opening Remarks, and Proposed Agenda Welcome and Opening Prayer Opening remarks and context Review proposed agenda, materials, and ground rules
9:15 – 10:30 am	 Introductions Brief introductions from around the virtual table Visioning exercise
10:30 – 10:40 am	Break

Time (PT)	Topic
10:40 – 11:10 am	Overview of the CBC Purpose and Proposed Approach Share context and core interests Review CBC proposed structure for a basin-wide approach Q&A session
11:10am – 12:00 pm	Integration/Recommendations Group Roles and Responsibilities • Discuss expectations for members and alternates • Review the draft Charter • Confirm next steps
12:00 – 12:30 pm	Lunch break
12:30 pm – 2:00 pm	 Topic-Specific Work Groups Proposed topics for the work groups Process for convening groups Meeting frequency Assignments for work group Confirm next steps
2:00 – 2:30 pm	 Approach Going Forward, Confirm Upcoming Topics, Next Steps, and Summary Between meeting tasks, communication, and coordination Share key tasks and timeframes for moving forward Confirm topics, tasks, and next steps Acknowledgments and summary
2:30 pm	Adjourn