Meeting agenda for August 9, 2021

Virtual Meeting

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<table>
<thead>
<tr>
<th>Time a.m.</th>
<th>Topic</th>
<th>Lead</th>
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| 9:00 – 9:05 | Greetings and introductions  
*Start the meeting* | Mary Verner, WRP, Chair  
Peter Dykstra, P&C, Co-chair  
Chris Anderson, WRP |
| 9:05 – 9:20 | Water Resources Program Updates  
*Information sharing*  
- Program Manager Update  
- Co-chair Introduction  
- Hiring (vacancies, new hires)  
- Budget | Mary Verner, WRP  
Peter Dykstra, P&C, Co-chair  
Jim Skalski, WRP |
| 9:20 – 9:35 | Water supply – How are we doing?  
*Discussion*  
An update on water supply in the state. A drought emergency is now in effect for many counties across the state. | Jeff Marti, WRP |
| 9:35 – 9:45 | Water Banking Pilot Grants  
*Discussion*  
Discuss the latest about the Water Banking Pilot Grants. This will include who can apply, eligible projects and timing. | Robin McPherson, WRP |
| 9:45 – 11:45 | Water Banking and Trust Water  
*Discussion*  
Discuss legislative direction to develop recommendations on Water Rights Transfers, Water Banking, and Private Investment in Public Water Resources.  
- Read the briefing paper for this discussion. | Dave Christensen, WRP  
Carrie Sessions, WRP |
| 11:45 – 12:00 | Roundtable  
- Questions about what was presented today  
- Adjourn | Everyone |

Next meeting is September 13, 2021.