

**SW Basin Roundtable  
Meeting Agenda  
BIP Update – IPPs (aka Projects List)  
August 27, 3-5:30 p.m.**

<p style="text-align: center;"><b>Join Zoom Meeting</b></p> <p><a href="https://us02web.zoom.us/j/83633246826?pwd=bUJLWWWhSeFhoTTNPyZdmWjZhVjFLdz09">https://us02web.zoom.us/j/83633246826?pwd=bUJLWWWhSeFhoTTNPyZdmWjZhVjFLdz09</a></p> <p>Meeting ID: 836 3324 6826 Passcode: 854537 One tap mobile +12532158782,,83633246826#,,,,,0#,,85453 7# US (Tacoma) +13017158592,,83633246826#,,,,,0#,,85453 7# US (Germantown)</p>	<p style="text-align: center;">Dial by your location</p> <p>+1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 929 205 6099 US (New York) Meeting ID: 836 3324 6826 Passcode: 854537 Find your local number: <a href="https://us02web.zoom.us/j/83633246826?pwd=bUJLWWWhSeFhoTTNPyZdmWjZhVjFLdz09">https://us02web.zoom.us/j/83633246826?pwd=bUJLWWWhSeFhoTTNPyZdmWjZhVjFLdz09</a></p>
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**Introductions and Review Agenda (3:00 to 3:10) – Stacy Beaugh**

- Attach Names to Call in Numbers
- Roundtable Members Turn Cameras On
- Other Participants Keep Cameras Off Except During Public Input
- All Microphones Muted Until Called Upon to Speak
- Use Raise Hand Button Under Participant List if You Wish to Speak

**Administrative (3:10 to 3:20) – Ed Tolen**

- WSRF Review Committee Organization
- WSRF Basin Fund Balance – \$467,251, this does not consider the \$125,000 in grant requests that were approved at the July meeting. If all of them are approved by CWCB we will have a balance of \$342,251.

**Goals for the Day & Anticipated Outcomes - (3:20 to 3:30)- Carrie Padgett**

- Become familiar with the content of the current IPP (aka Project's List), its purpose and the ongoing refinement within the Basin Implementation Plan (BIP) Update.
- Be positioned to effectively review the list for accuracy on your own time.
- Establish a process for continuous building/adding to the list.
- Engage in productive and motivating time that positions the Southwest Roundtable and Local Expert Team to move forward in maximizing the opportunity and impact of the BIP Update Process.

**IPP Presentation and Q&A (3:30 – 4:40 pm) – Carrie Padgett**

- IPP Process – steps, responsibilities schedule
- IPP Basics – definitions and purpose
- Adding new IPPs
- IPP Stats – by status, type, subbasin, year, yield, etc.
- Discussion

- What have you learned?
- What stands out to you?
- Where there any types of IPPs missing in the summaries you expected to see?
- Does anything seem incorrect?
- What other metrics/data summaries would be useful?

**Break (4:40-4:50 pm)**

**Homework Overview (4:50 – 5:00 pm) – Carrie Padgett**

- What to look for in your review and how to make edits/comments
- Deadline
- Option to schedule separate review calls by subbasin

**Project Readiness Tiering Preview (5:00-5:20 pm) – Carrie Padgett**

- Overview of tiering – purpose and use
- Process/next steps and Roundtable/Subcommittee role

**Roundtable & Subcommittee Meeting Schedule (5:20-5:25 pm) – Carrie Padgett**

September 9, 2020 – Subcommittee Meeting  
 September 24, 2020 – Roundtable BIP Update  
 October 6, 2020 – Subcommittee Meeting  
 October 22, 2020 – Regular Roundtable Meeting  
 November 19, 2020 – Roundtable BIP Update  
 January 28, 2021 – Regular Roundtable Meeting  
 February 25, 2021 – Roundtable BIP Update  
 March 25, 2021 – Roundtable BIP Update  
 April 22, 2021 – Regular Roundtable Meeting  
 May 27, 2021 – Roundtable BIP Update  
 June 24, 2021 – Roundtable BIP Update  
 July 22, 2021 - Regular Roundtable Meeting

**Workshop Evaluation & Adjourn (5:25-5:30 pm) – Stacy Beagh**