



Tributary Committees Draft Agenda

**Thursday, 10 December 2020
9:00 a.m. – 12:30 p.m.**

Meeting Location: Conference Call

**Call-In Number: 1-408-650-3123
Access Code: 636-554-261**

GoToMeeting Link:

<https://global.gotomeeting.com/join/636554261>

Item	Time	Subject
1	9:00	Review and Adopt December Agenda (All)
2	9:05	Review and Adopt Draft November Meeting Notes (All)
3	9:10	Monthly Update on Ongoing Projects (Gallaher)
4	9:15	Information Updates: <ul style="list-style-type: none"> • Payment Requests (Gallaher) • RR/RI Financial Review (Gallaher)
5	9:20	Time Extension: Enloe Dam Removal Concept Plan (Wells Committee)
6	9:30	Sugar Project Discussion (MSRF)
7	10:30	Discussion with Ecology and ACOE (Joint HCP/PRCC)
8	11:30	Upper Nason Fish Passage Assessment (YN; Joint HCP/PRCC)
9	12:30	Next Meeting and Adjourn