

MRBIR Executive Meeting Agenda

8:30 am - 5:00 pm CST February 21, 2018

National Weather Service Training Facility, Room: 116, 7220 N.W. 101st Terr. Kansas City, MO 64153

Remote attendance: (888) 557-8511; Access code: 7956172; https://udall.adobeconnect.com/mrbir_pc/

- 8:30 ROLL CALL, LOGISTICS, AGENDA REVIEW, AND ROUND ROBIN INTRODUCTIONS** (Melanie Knapp, US Institute and All – 10 min)
- 8:40 OPENING COMMENTS** (Jody Sundsted, WAPA, MRBIR Chair – 10 min)
- 8:50 PERSPECTIVES FROM MRBIR CHAIR & PLANNING COMMITTEE CHAIR, WAPA** (Jody Sundsted & Matt Marsh - 10 min)
- 9:00 DOI REORGANIZATION BRIEFING** (30 min)
- i. Status, Objectives, and Timeline for Reorganization (Susan Combs, DOI Assistant Secretary for Policy, Management, and Budget - 15 min)
 - ii. Executive discussion (15 min)
- 9:30 EXECUTIVE AGENCY PRIORITIES ROUND-ROBIN** (Executives – 75 min)
- i. Executives to identify top priorities /pressing issues for their respective agency
- 10:45 BREAK**
- 11:05 FEDERAL PARTNERS RESILIENCY AND MITIGATION GROUP** (30 min)
- i. Report on collaborative federal group (Joe Chandler, FEMA 15 min)
 - ii. QA and Executive discussion (15 min)
- 11:35 MISSOURI RIVER BASIN UPDATES** (30 min)
- i. MRRIC (including Government-to-Government Consultations) – (Mary Roth, USACE)
 - ii. Litigation
 1. Ideker (Christina Austin-Smith, USACE)
 2. DAPL (Christina Austin-Smith, USACE)
 - iii. Keystone XL update (including tribal relations)? (Matt Marsh, WAPA, David Ponganis, USACE, and others)
- 12:05 LUNCH**
- 1:20 TRIBAL COORDINATION UPDATE** (45 min)
- i. Great Plains Tribal Water Alliance (Doug Kluck, NOAA & Wayne Stone, BIA 15 min)
 - ii. Update on potential half-day/several hour multi-agency multi-tribe meeting (Wayne Stone, BIA and Doug Kluck, NOAA, USGS 15 min)
 - iii. QA and Executive discussion (15 min)

- 2:05 BAKKEN FEDERAL EXECUTIVES GROUP UPDATE (30 min)**
- i. Report on group activities (Jon Raby, BLM 15 minutes)
 - ii. QA and Executive Discussion (15 minutes)
- 2:35 BREAK**
- 2:55 MISSOURI RIVER BRIEFINGS AND DISCUSSION (35 min)**
Presentations will be followed by conversation regarding what impact(s) the topic has on agencies' work and next steps needed from MRBIR membership.
- a. Ecosystem and Climate**
- i. Topic Team Report, Take-Aways and Needs (Doug Kluck, NOAA and Verlon Barnes, NRCS 10 min)
 - ii. Drought Outlook Report - Doug Kluck, NOAA 20 min with discussion)
 - Soil Moisture update
 - National Climate Assessment
 - 2nd State of Carbon Cycle Report
 - Update on NOAA's 2017 Drought Assessment
- b. Data Identification and Sharing (Mary Roth, USACE)**
- iii. Topic Team Report, Take-Aways and Needs (5 min)
- 3:30 EXECUTIVE OPEN FORUM (60 min)**
- iii. Senior level appointments – Round Robin updates
 - iv. Budget – Round Robin updates
 - v. Parking lot topics and opportunities to address cross-agency priority(ies) identified earlier in meeting (e.g., climate, tribal, etc.)
- 4:30 REVISED MRBIR MOU (Melanie Knapp, US Institute, 5 min)**
- i. MOU Update
 - ii. Review MOU signatories
- 4:35 MEETING CLOSE-OUT (25 min)**
- i. Review of Action Items
 - ii. Closing Comments from 2017 MRBIR Chair and Planning Committee Chair, Jody Sundsted and Matt Marsh, WAPA
 - iii. Opening Comments from 2018 MRBIR Chair and Planning Committee Chair, Patty Trap and Rick Clark, NPS
 - iv. Adjourn