



## Rio Tinto Water Engagement Initiative: Draft Agenda for Main Table Videoconference (Meeting 11)

**Date:** Wednesday, June 10, 2020

**Time:** 9:00 am to 11:30 am

*Note: Due to ongoing effects of the COVID-19 virus, this meeting is being conducted remotely using Google technology*

**To join the meeting, please click on <https://meet.google.com/daz-fuhz-haj>.** Clicking this link should enable you to view the meeting presenter's screen and listen and speak using your computer's audio.

***Should your computer audio not work, please dial:*** 1-289-351-9912. The PIN number is: 423 968 785#  
***for the audio.***

### Draft Agenda

#### Anticipated Meeting Outcomes

- Finalization of WEI Main Table letter outlining interest in collaborating with the Nechako White Sturgeon Initiative (NWSRI)
- Direction related to flooding in the Vanderhoof region
- Understanding of the process to draft, review, and advance topic-specific WEI recommendations

**8:55 am:** Logon to Google Hangouts and review teleconference protocols

**9:00 am:** Welcome, introductions, agenda review, and revisit meeting ground rules

**9:10 am:** Nechako White Sturgeon

- Review and finalize WEI Main Table letter outlining their interest in collaborating with the Nechako White Sturgeon Recovery Initiative (NWSRI)
- Discussion of available information to develop sturgeon performance measures and flow alternatives
- Discussion on how to incorporate sturgeon-related improvements as additional information becomes available

**9:50 am:** Flooding in the Vanderhoof region

- Review of current Rio Tinto operational flood criteria
- Review of Vanderhoof floodplain and flood elevations (surface and groundwater)
- Development of Vanderhoof flood objective and performance measures



**10:20 am:** Next steps

- Review list of existing interests/objectives
- Identify information needs, Technical Working Group tasks, external presentations/studies
- Plan next meetings: which topics when

**11:00 am:** Presentation and discussion on a proposed process to draft, review, and advance topic-specific WEI recommendations

**11:25 am:** Next meeting dates:

- **TWG** – Wednesday, June 24, 2020
- **Main Table** – Wednesday, July 8, 2020
- **Proposed TWG** – Wednesday, July 22, 2020
- **Proposed Main Table** – Wednesday, August 5, 2020

**11:30 am:** Adjourn