

DRAFT Agenda  
 Meeting #25 Moab Area Watershed Partnership  
 The Grand Center  
 Thursday, January 10th, 2013  
**8:30 AM– 12:00 PM**

8:30-8:35	<b>Introductions (as necessary)</b>
8:35-8:45	<b>Review Agenda and Minutes</b>
8:45-9:00	<b>Alternatives to Monthly Meeting Schedule</b> A request was made to change the frequency of meetings to a quarterly or every other month schedule and so the group will need to discuss the pros and cons of meeting less frequently and come up with a solution that works for all partners.
9:00-9:20	<b>Executive Committee Nomination/Election Discussion</b> <b>*NO VOTE AT THIS TIME*</b> As stated in the By-Laws, the group needs to address electing a new Chair and Vice Chair. A decision regarding nominations needs to be made.
9:20-9:50	<b>Presentation of Projects for 319 FY2013 Grants</b> Those with shovel ready project proposals will receive 5-10 minutes to explain their request for funding. Partners should come prepared to prioritize projects if there are limitations to fund all of the projects presented. MAWP will then need to draft letters of support for those submitting proposals to UDWQ.
9:50-10:15	<b>Review of Watershed Kiosk Graphic</b> Laurel will present an updated version of the map that will be used for the informational kiosk along the Mill Creek Parkway. A date for final approval will need to be set. The grant for the kiosk must be spent out by <b>March 23<sup>nd</sup>, 2013</b> .
10:15-11:00	<b>Watershed Plan Section Review</b> The group will spend time reviewing any sections of the plan that have been drafted by members of MAWP and identify data gaps within these sections.
11:00-11:25	<b>Watershed Concerns and Goals for Plan</b> Tessa has compiled a list of watershed concerns for MAWP. This list was directly summarized from a worksheet distributed to all partners in May 2012. Partners will be asked to verify these concerns and determine how the plan will address these concerns.
11:25-11:30	<b>Update on Watershed Coordinator Position</b> Mike Allred and Mike Johnson will update the group on the status of hiring a new watershed coordinator for Grand/San Juan county.
11:30-11:50	<b>Upcoming Projects/Events (Round Robin)</b> Time reserved for partners to briefly discuss upcoming projects, events and/or other relevant topics they wish to share.
11:50-12:00	<b>Items to address at the next meeting</b> The date and location of the next meeting need to be determined.