

DRAFT Agenda
 Meeting #16 Moab Area Watershed Partnership
 GWSSA conference room
 Thursday, January 12th, 2012
 8:00 – 9:30 AM

8:00-8:05	Introductions (as necessary)
8:05-8:10	Review Agenda and Minutes
8:10-8:20	Discuss Executive Committee elections. The by-laws state that elections for the Chair will take place the first of the year during even number years. The group will discuss Mark Sovine's role as chairperson and if desired set a date for election of a new chair.
8:20-9:10	Review of Plan Outline/Planning strategy discussion. The group will re-visit and offer input on an outline for the plan that Tessa drafted. Partners will identify technical committees that are needed in order to move forward with the planning process. The group will identify the data that is needed for the watershed inventory, discuss sources for this data and then divide up the sections of the watershed inventory amongst those with expertise. Lastly, Tessa will assist the group with identifying different planning strategies/processes and creating a timeline for the plan.
9:10-9:20	Update on the status of the Partnership Agreement This topic shall be covered if the Forest Service has reviewed the Partnership Agreement in time.
9:20-9:25	Discuss upcoming funding needs and opportunities.
9:25-9:30	Items to address at next meeting