

DRAFT Agenda
 Meeting #19 Moab Area Watershed Partnership
 Grand Center, Room #3
 Thursday, May 10th, 2012
8:30 – 10:00 AM

8:30-8:35	Introductions (as necessary)
8:35-8:40	Review Agenda and Minutes
8:40-8:50	Website Update and Content Suggestions This time will be used to review new content suggestions for the website.
8:50-9:00	Subcommittee Review A list of all current subcommittees will be provided to the group. Each committee will be asked to elect a chairperson who will be responsible for assisting with committee scheduling as well as reporting back to the main group. In addition to the current committees, Tessa will provide a list of committees that similar watershed groups have formed to assist with fulfilling the needs of the group.
9:00-9:05	Update on Integral Consulting Inc. Presentation Laurel and Mark will give a brief update on the status of scheduling a presentation from Kenneth Kolm.
9:05-9:25	Vote on USFS requested additions to Partnership Agreement. The group will review and vote on the changes to the Partnership Agreement and By-laws made by Mike Diem and Jan Curtis-Tollestrup of the USFS.
9:25-9:45	Plan writing timeline and format discussion. (PHASE I.) The group will discuss and identify the volume of information they feel necessary to include in MAWP's watershed inventory phase of the WMP. The format for each section will be reviewed and completion dates need to be identified. Source citation will also be discussed to ensure uniformity throughout the plan.
9:45-9:50	Discussion on new meeting location. The Grand Center has been reserved for every 2 nd Thursday through November with the exception of June. Due to another event, the Grand Center cannot accommodate MAWP for June and the group will need to decide what action to take.
9:50-9:55	Upcoming Projects and Project Summaries A time for all members to present individual project summaries and/or update the group on upcoming or current projects in the watershed that may affect water quality and quantity.
9:55-10:00	Items to address at the next meeting The date and location of the next meeting need to be determined.