

DRAFT Agenda
 Meeting #43 Moab Area Watershed Partnership
 The Grand Center
 Wednesday, February 18, 2014
8:30 AM– 10:30 AM

8:30-8:35	Introductions (as necessary)
8:35-8:40	Review Agenda and Minutes:
8:40-9:00	USGS presentation on Spanish Valley Groundwater Study: Vic Heilweil will present a short summary of the Spanish Valley groundwater study and will any answer question MAWP members have.
9:00-9:15	Bylaws for election of Officers, and election of Officers. We need to adjust our bylaws to reflect our current selection process for our Chair and Vice Chair, We also need to select a Chair and Vice Chair. Please remember being absent from this meeting makes it more likely you will be selected for either position.
9:15-9:30	MIMS Training preparation: We need to make plans for the MIMs training that will occur in about 6 weeks
9:30-10:00	2015 Project Discussion: Water Conservation (Jeremy Lynch) Lower Mill Creek Restoration (Kara and Arne) Minimum Flow requirements for Mill Creek (Arne) Other Grant Opportunities Please bring any project ideas to discuss:
10:00-10:20	Annual Project Updates: USFS Spring Development Projects: Tina Upper Pinhook Reseeding: Town of Castle Valley; Dave Erley Mill Creek Restoration: BLM; Ann Marie Aubry Pack Creek Flood Plain Restoration: City of Moab Dog Waste Stations, Arne and Grand County
10:20-10:25	Watershed Coordinator Update: I would like to talk a little about scheduling, Arne Hultquist has lots of stuff to do. What can we task these volunteers with?
	Items not on the Agenda: Ranking Criteria, Section 2.8, 9, & 10
10:25-10:30	Adjournment next meeting March 18