

Stakeholders Present:

Kirstin Peterson	Moab City Council
John Weisheit	Canyonlands Watershed Council
Mark Sovine	Grand Water and Sewer Service Agency
David Engleman	Moab Irrigation Company
Bob Davidson	Manti-La Sal National Forest
Dave Erley	Town of Castle Valley
Mark Wright	Grand County engineer
Mike Johnson	Utah State University Extension
Bryan Torgerson	SITLA
Ann Marie Aubry	BLM
Krissie Killooy	Grand County Council
George Carter	Water Rights Owner
Jerry McNeely	San Juan County Council
Manuel Torrez	Willow Basin Homeowners
Clif Koontz	Ride with Respect
Jim Farnsworth	North Brumly Ridge Property Owner
Laurel Hagen	Canyonlands Watershed Council

Others Present:

Tessa Groff	Watershed Coordinator
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Actions

1. Agenda was reviewed and approved.
2. Minutes from last meeting were reviewed and approved.
3. The group voted on the approval of Tessa Groff sending in the mini-grant application to the UWCC to acquire funding for the creation of a website for MAWP.
4. Group began to review the Charter and By-laws document that had been prepared. It was decided that the word Charter should be removed completely from this document as this can be a separate document if needed.
5. The next meeting was scheduled for March 10<sup>th</sup>, 2011, at 8:00 AM at the GWSSA office

Discussion Items

**Item One: Mini-grant Application for Website Development.** Tessa Groff gave a brief overview of the mini-grant application from UWCC. She also discussed the activities of the website committee since their forming at the governance session in January.

*Conclusion/Action: Tessa Groff motioned to submit the mini-grant application on behalf of the partnership by its deadline of March 7<sup>th</sup>, 2011. It was seconded by Kirstin Peterson. It was asked by the Chair if there were any objections and there were none. It was approved. She will email out a final copy to the group prior to her submission.*

**Item Two: Stakeholder Recruitment Committee Report.** Bryan Torgerson introduced Jim Farnsworth, Clif Koontz and Manuel Torrez as possible stakeholders he had recruited to attend. He also reported on his communication with the rest of the committee and their efforts to bring stakeholders to the table.

Mike Johnson briefly discussed his meeting with Jerry McNeely and Mike Allred at which the watershed coordinator position was discussed. They also conversed about how the coordinator can assist Grand and San Juan Counties. Mike Johnson has asked Jerry and San Juan County to consider attending the MAWP meetings in the future.

*Conclusion/Action: The stakeholder recruitment committee will continue to contact possible stakeholders who have an interest in joining MAWP. They will also make necessary adjustments to a matrix that was created to make sure voting blocks are not being created.*

**Item Three: By-Laws Document.** The group began to review the by-laws document that was created from discussion at the governance session. The following items from this document were reviewed and changes were made: Section 1-5, Section 7 and Section 10. It was requested that the document be redistributed after the discussed changes are made. It was also requested that the word Charter be removed from the title of the document as well as within the document. It was asked by the Chair if there were any objections in removing the word charter. There were no objections and it was approved.

*Conclusion/Action: Laurel Hagen will make the changes to the sections discussed above and the document will be redistributed before the next meeting where the group will continue to review it.*

**Item Four: Next Agenda.** There were additional items on the agenda for this meeting that were not discussed due to time restraints. These include: Review of the Partnership Agreement document, Introduction of watershed planning guidelines and a presentation of an outline example/approach to writing a Watershed Plan.

*Conclusion/Action: These items will continue to be put on the agenda until discussed.*