

Agenda
Governmental Water Roundtable
Meeting Eight, December 7, 2005

10:00 AM-3:00PM, San Juan Public Lands Center

<http://ocs.fortlewis.edu/forestplan/> Click on Governmental Water Roundtable

1. Welcome Introductions Table, Audience, Agenda Review (Facilitator, Mike Preston) – (15 minutes – 10:15)
2. **Topic Group Seven: Ditch Bill**
Dave Gerhardt will introduce this topic for Roundtable discussion
(45 minutes 11:00)
3. Audience Interaction (15 minutes – 11:15)
4. **Topic Group Seven: Livestock Ponds and Facilities – 1st Cut Roundtable Discussion:** Mark Tucker will introduce this topic for Roundtable discussion (45 minutes – 12:00)

Pick up Lunch (noon) – Resume Agenda (30 minutes – 12:30)

4. **Resume Roundtable Discussion - Livestock Ponds and Facilities**
(1 hour – 1:30PM)
5. Audience Interaction (15 minutes 1:45)
6. **Plan Revision Concepts/Framework – 2nd Cut Roundtable Discussion:**
Bring issues that have been discussed by the Roundtable down the Deliberation Funnel as Plan Concepts i.e.: When the Plan being formulated what broad concepts should guide plan elements related to water? (Facilitated by Mike Preston, Guided by Thurman Wilson) Topics discussed to date:
 - Multiple Use,
 - Stream Flows
 - Fisheries
 - Permitting of Water Facilities (including by-pass flows),
 - Wilderness
 - Wild and Scenic Rivers
 - Water Quality
 - Livestock Ponds and Facilities
 - Ditch Bill
 - Collaboration: DNR/CWCB-USFS/BLM MOUs, and specific opportunities explored by Roundtable(30 minutes – 2:15)
7. **Meeting Plan – Wed. January 11:** Select from remaining topics:
 - Criteria for investigating bi-pass flows (Steve Harris)
 - Wild and Scenic River (ORVs, Trade-Offs, Other Options, Eligible/Suitable)
 - Federal Reserved Water Rights?
 - Plan Revision Concepts – 3rd Cut
(15 minutes – 2:30)
8. Open Discussion: Progress Towards Draft Desired Outcomes (30 minutes)
9. Adjourn by 3:00PM