

**Agenda**  
**Governmental Water Roundtable**  
**Meeting Four, August 3, 2005**  
10:00 AM-3:00PM, San Juan Public Lands Center

1. Welcome (Mark Stiles) Introductions Table, Audience, Agenda Review (Facilitator, Mike Preston) – (15 minutes – 10:15)
2. Forest Plan Rules - Applications for Roundtable Issues – Thurman Wilson (Presentation and Roundtable Discussion 1 hour – 11:15)
3. Audience Interaction (15 minutes – 11:30)  
  
Pick up Lunch – Resume Agenda (30 minutes – 12:00)
4. **Topic Group 4: Water Facilities, Permitting Requirements, Options**  
Cindy Hockelberg SJPLC Permitting Framework – (30 minutes – 12:30)
  - a. Types of permits and authorizations
  - b. Steps in the process
  - c. Required analysis
  - d. Decisions (including decision making latitude and balance)
5. **Topic Group 4: Roundtable Discussion** Applying above framework to past, current and future (e.g. SWSI) permitting examples (90 minutes – 2:00)
  - e. Types of facilities contemplated by SWSI (Steve, Janice)
  - f. Tension Points
  - g. Opportunities for Collaboration
6. Audience Interaction (15 minutes 2:15)
7. **Plan for Meeting 5 – Topic Group 5: Wild and Scenic Rivers, Wilderness, Federal Reserved Water Rights** (30 minutes 2:45)
8. Open Discussion including progress towards Desired Outcomes (15 minutes – 3:00 PM)
9. Adjourn by 3:00PM

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