

# River Protection Workgroup

Steering Committee Meeting

Thursday, June 18<sup>th</sup>, 2015 – 12:00 p.m. to 3:30 p.m.

Conference Room of La Plata Electric

Lunch will be served.

## Proposed outcomes

- a) Discuss changes to the *Agreement in Principle* since the April meeting (refer to memo distributed)
- b) Determine if there is general agreement on it and/or note areas still under discussion and then clarify next steps and any information needs

## Proposed agenda

- 1) Introductions (5 minutes)
- 2) Agreement on the Agenda and Outcomes, and a Review of the Ground Rules (5)
- 3) Observer Comment: (5 minutes)
- 4) Discussion of the Agreement in Principle: (2 hours and 30 minutes)
  - a) Facilitator reviews the memo outlining changes to the *Agreement in Principle* since the last meeting on April 21<sup>st</sup> (no discussion during this time)
  - b) Group discusses each section and develops a list of ideas, reactions, opportunities or concerns for each section (“section” is defined as each recommendation or topic)
  - c) Observer comment (5 minutes )
  - d) Group discusses if there is broad agreement on the *Agreement in Principle* as it currently stands. If not next steps and if so, next steps. Information needs are clarified.
  - e) Sum and Recap
- 5) Business Item: Opportunity to brief the CWCB in July (10 minutes) – (meeting is July 15<sup>th</sup> and 16<sup>th</sup> in Ignacio)
- 6) Business Item: Concept of doing a Case Study on the Hermosa Creek Watershed Protection Act (5 minutes)
- 7) Setting next meeting (s) (5 minutes)
- 8) Observer Comment (5 minutes)
- 9) Sum and Recap of the Meeting

Note: There are 20 minutes extra for breaks and extra time, if needed.