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