

Dolores River Dialogue

Steering Committee

Tuesday, November 2nd, 2010

9:00 a.m. to 12:30 p.m.

Lunch will be served – Location: DWCD Board Room

Agenda

- I) Introductions (5 minutes)
- II) Opening & Approval of the Agenda (5 minutes)
- III) Public Comment (5 minutes)
- IV) DRD Framework Proposal #2: SLOWs (45 minutes)
 - Remaining questions for Ann & follow-up from discussion last time
 - Developing recommendation(s) from DRD-SC to DRD
 - Next steps
- V) Beginning Discussion of Framework Proposal #3: Increasing the Priority of Native Fish for Spills and the Fish Pool (1 hour 30 minutes)
 - Beginning discussion
 - Next steps
- VI) Funding Updates – DRD funding and SLOWs funding (10 minutes)
- VII) DRD Fall Meeting (30 minutes)
 - Date (11/30 from 9:00 a.m. to 3:00 p.m)
 - Contact with all DRD members
 - Ideas for agenda items (from Marsha and Ann):
 - Any recommendations from the DRD-SC re: proposals
 - Update on proposals being discussed to date (3 as of 11/2/10)
 - Adam Coble's research
 - 319 Study and where that is "at" and next steps, including timeline for completion
 - Small groups around a topic (to encourage more discussion)
 - Other?
- VIII) Working Lunch (10 minutes)
- IX) Public comment (5 minutes)
- X) Approval of September 29th Meeting Notes (5 minutes)
- XI) Next Meeting: December 7th