

Dolores River Dialogue
Steering Committee
Tuesday, December 6, 2011
9:00 a.m. to 12:00 p.m.
Lunch will be served
Location: DWCD Board Room, 60 S. Cactus
Agenda (adjusted -- 12/2/11)

- I) Introductions
- II) Opening & Approval of the Agenda (5 minutes)
- III) Visitor Comment (5 minutes)
- IV) 9:15 a.m. 319 Watershed Study (45 minutes) (Chester A. by phone)
 - Review of what it is
 - Discussion of its ramifications and uses (Why is this being done?)
 - Discussion with Chester about how the DRD can take on a greater role in ensuring its completion and success
 - How to get input via the Web and through other means
- V) 10:00 a.m. Update on Implementation Team (IT) Activities (45 minutes) and Ongoing Communication, Mike Preston and Peter Mueller (Peter by phone), and Amber Kelley
- VI) Membership of the DRD-Steering Committee (20 minutes), All
- VII) Break (15 minutes)
- VIII) Update on Slickrock Gauge and funding it (5 minutes), Mike Preston
- IX) Future goals and projects including outline of 2012 Budget (30 minutes), All
 - Things already slated for 2012 (So far..... 319 Watershed Plan, 2 full DRD meetings/year, ongoing updates and communications with IT, upgrade of Web site, spring tours (rafting and ranches) and/or educational forums, Legislative Committee will finish parameters document for NCA and present to Lower Dolores Working Group for vetting, ongoing communication and dialogue)
 - Brainstorming session of new ideas to meet purpose statement and DRD goals and roles
 - Frequency of DRD-SC meetings in 2012
 - Next steps
- X) Approval of the November minutes (5 minutes), All
- XI) Visitor comment (5 minutes)
- XII) Lunch