

Dolores River Dialogue

Steering Committee

April 15, 2010

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

(Lunch will be served.)

DWCD Board Room

Agenda

- I) Opening & Approval of the Agenda
- II) Debrief of the March DRD meeting
- III) Report on Lower Dolores Plan Working Group
- IV) BofR Spill Committee: Updates
- V) Biology Committee: Updates on SLOWs project presentation
- VI) DRD Science Committee:
 - Chester's work on native fish (full briefing in May)
 - Big Gyp Report (full briefing in May re: process to end)
 - Other
- VII) Restructuring: Things to Continue to Work Through and Decide:
 - Establishment of the Hydrology Committee
 - Who should be on email tree for Steering Committee meetings?
 - Are meetings open all the time with time on the agenda for public comment?
 - Ways in which science efforts will be reported to the Steering Committee (ensuring communication)
 - Regular meeting date/time
 - Help in formally outreaching to newly seated DRD entities (right hand list on organizational chart)
 - Further refine the process for use of the Framework (including determining if a Framework Committee is needed); Next steps
 - Staffing capacity
 - Marty Robbin's suggested changes to Framework questions
 - Proposals so far: MVIC lease and SLOWs
- VIII) Announcements
- IX) Other