

Agenda
Governmental Water Roundtable
Meeting Eleven, March 1, 2006

1:00PM-4:00PM, 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 – 1:15)

2. **Wild and Scenic Eligibility and Process for Evaluating Suitability** – Update, Steve Harris followed by Roundtable Discussion (30 minutes – 1:45)

3. **Plan Structure – Review Progress on Outlining Plan Structure** Mark Stiles, Thurman Wilson, followed by Roundtable Discussion (30 minutes – 2:15)

4. Audience Interaction (15 minutes – 2:30)

5. **How Plan Will Address SJPLC Water Resources, Goals, Needs — Application of Roundtable Principles:** MOUs, State ISF Program, County Land Use Plans, etc – Roundtable Discussion (30 minutes - 3:00 PM)

6. **Land Allocations/Themes – How They Affect Water/Water Facility Management** - Thurman Wilson – Roundtable Discussion (30 minutes - 3:30)

7. Audience Interaction/Open Discussion (15 minutes – 3:45 PM)

8. **Meeting Plan – Wed., April 5, 2006:** Remaining Topics:
 - Criteria for triggering bypass flow analysis and allocations
 - Baseline for Permit Renewals – (habitat standards for already developed areas, initial permitting of historic facilities and new water related developments.)
 - How the Plan will address or affect O&M issues(15 minutes – 4:00)

9. Adjourn by 4:00PM