

Michigan Water Resources Conservation Advisory Council

September 2008 Initial Meeting

RAM Center, Roscommon

989-821-6200

Agenda

Day 1 September 30, 2008

- 10:00-11:00 Overview of meeting; introduction of council members
- 11:00-11:30 Review of recent legislation: major themes, commitments, charges
- 11:30-12:00 Overview of new state Water Withdrawal Assessment Tool & Process
- 12:00-1:00 Lunch
- 1:00-1:15 Collaboration primer
- 1:15-2:00 Discuss council meeting processes
- 2:00-2:30 Break
- 2:30-4:15 Determine council roles, tasks, and related subcommittees
- 4:15-5:00 Discuss council leadership structure and process
- 5:30- Dinner
- 7:00 - Bonfire at beach

Day 2 October 1, 2008

- 7:00- Breakfast
- 8:00-8:30 Select council leadership and task subcommittees
- 8:30-9:15 Subcommittee caucusing
- 9:15-9:30 Break
- 9:30-11:30 Live, full-function demo & review of Water Withdrawal Assessment Tool
- 11:30-12:00 Next steps and adjourn