## **Dolores River Dialogue**

Steering Committee Wednesday, March 6<sup>th</sup>, 2013 9:00 a.m. to 12:30 p.m.

Lunch will be served
Location: DWCD Board Room, 60 S. Cactus
Agenda

- I) Introductions (5 minutes)
- II) Visitor Comment (5)
- III) Review of the draft 319 Implementation Plan (2 hours, 40 minutes)
  - Background and Recent Conversation with the State Dept. of Public Health and Environment (the funder of the 319 Plan), Mike Preston, DWCD (15 minutes)
  - Why do a 319 plan and what is involved? What are potential benefits
    of a 319 plan? What does it require a community to do (or not to do)
    post submittal of the 310 Plan? Ann Oliver and Jeff Kane, authors of
    plan and consultants (15 minutes)
  - Overview of the plan itself and how it was developed, Marsha Porter-Norton, Wendy McDermott and Don Schwindt with Ann Oliver and Jeff Kane (10 minutes)
  - Feedback on the plan: General (20 minutes)
  - Feedback on Section 4 (60 minutes) plus brainstorming ideas for the future (this is the action part of the 319 plan)
  - Feedback on other parts of the plan (25 minutes)
  - Feedback on the appendices (20 minutes)
  - Other and steps for review and input
  - Next steps
- IV) Update on the Implementation Team (15 minutes)
- V) Approval of January '13 and February '13 minutes (10)
- VI) DRD finances update and 2013 budget (10)
- VII) Visitor Comment (5)
- VIII) Lunch