Draft Agenda

Meeting Goal: Identify and prioritize potential Seepage Management Projects

1. **Introductions, Purpose, Objectives and Agenda, Patti Ransdell**  
   10 minutes

2. **Review updated Charter, Patti Ransdell**  
   **Goal:** Review and approve updated Charter  
   15 minutes

3. **Action Item Review and Update, All**  
   **Goal:** Provide status report on current action items  
   20 minutes

4. **2011 Interim Flows**  
   **Goal:** Update on flows and flow scheduling  
   - Current Status  
   - RA Recommendation  
   - Floods and Interim Flows  
   20 minutes

5. **Seepage Management Plan Comments**  
   **Goal:** Address changes to be made in SMP in response to comments  
   60 minutes

6. **Seepage Project Locations, All**  
   **Goal:** Begin to identify and prioritize project locations  
   - Identify flow constraints  
     - Locations of Identified Risks  
     - Historical Groundwater  
     - Elevation Analysis  
   - Brainstorm types of projects for consideration  
   60 minutes

7. **Seepage Project Issues**  
   **Goal:** Improve implementation timelines by resolving issues  
   30 minutes

8. **Information & Data Exchange**  
   10 minutes

9. **Next Steps and Follow-through, All**  
   **Goal:** Confirm action items and review next steps  
   - Action Items and Follow-up  
   - Topics in the Parking Lot  
   - Next Meeting Date and Location  
   - Meeting Review and Feedback  
   15 minutes