Draft Agenda

**Meeting Goal:** To wrap up the design process and environmental compliance sections for seepage projects, discuss the construction section of the Seepage Project Handbook and introduce the next section, Financial Assistance.

1. **Introductions, Purpose, Objectives and Agenda, Shay Humphrey**  10 minutes
2. **Action Item Review and Update, All**  10 minutes
   - Update on monitoring well installation
3. **Wrap up of design process and environmental compliance sections**  15 minutes
   - Review and discuss comments
4. **Construction Section Discussion**  30 minutes
   - Discuss construction section
5. **High-Priority Projects Discussion**  30 minutes
   - Review and solicit input on high-priority projects
   - Discuss next steps for moving high-priority projects forward
6. **Introduction of Financial Assistance Section**  30 minutes
   - Solicit input on Financial Assistance section
7. **Information & Data Exchange, All**  30 minutes
   - Solicit input on agricultural practices for managed floodplain
8. **Next Steps and Follow-through, All**  10 minutes
   - Action Items and Follow-up
   - Next Meeting Date and Location
   - Meeting Review and Feedback