

**WATER RESOURCES ADVISORY COMMITTEE  
MEETING AGENDA**

<b>Title:</b>	WRAC Regular Meeting
<b>Location:</b>	Benton County Board Room - Administration Building
<b>Date:</b>	Tuesday, November 22, 2011
<b>Time:</b>	1:30 - 3:30 pm

<b>Facilitator:</b>	Katie Winkelman
<b>Note taker:</b>	Dan Martens
<b>Scribe:</b>	
<b>Timekeeper:</b>	Craig Gondeck

<b>Please read:</b>	WRAC Letter September 27th, 2011 meeting minutes 2012 WRAC Member Elections/Appointments Benton County WRAC Rules and By Law (Revised December 19, 2006) 2012 WRAC Meeting Schedule
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Start	End	Time (min)	Item	Speaker
1:30 PM	1:32 PM	0:02	Call meeting to order: Welcome & Introductions	Duane Cekalla
1:32 PM	1:33 PM	0:01	Review & approve July 26th, 2011 meeting minutes	Duane Cekalla
1:33 PM	1:35 PM	0:02	Agenda review and approval	Duane Cekalla
1:35 PM	2:00 PM	0:25	<b>Reports/Announcements:</b>  Little Rock TMDLs  Elk River Watershed TMDL  Mississippi (St. Cloud) Watershed Project  USDA Programs Update  Benton County Water Plan Amendment Update  Members Announcements/ Reports	Katie Winkelman  SWCD Staff  SWCD Staff  NRCS/SWCD Staff Member  Jason Weinerman  ALL
2:00 PM	2:45 PM	0:45	<b>Upcoming Voting Members/Officer Elections</b>  Review list of member up for re-election in 2012  <b>WRAC By Law Update</b>  Current by laws as they read  Need for updates  Recommended Updates	Katie Winkelman      Katie Winkelman
2:45 PM	3:10 PM	0:25	<b>Low Impact Development</b>  Where we left off in March 2011  Survey Results	Katie Winkelman
3:10 PM	3:18 PM	0:08	2012 Meeting Schedule	Katie Winkelman
3:18 PM	3:28 PM	0:10	Set next meeting topic	Duane Cekalla
3:28 PM	3:30 PM	0:02	Set next meeting date: January 24, 2012	Duane Cekalla
3:30 PM	3:30 PM	0:00	Adjourn	Duane Cekalla