

**WATER RESOURCES ADVISORY COMMITTEE
MEETING AGENDA**

Title:	WRAC Regular Meeting
Location:	Benton County Board Room - Administration Building
Date:	Tuesday, September 27, 2011
Time:	1:30 - 3:30 pm

Facilitator:	Katie Winkelman
Note taker:	Dan Martens
Scribe:	
Timekeeper:	Craig Gondeck

Please read:	WRAC Letter July 26th, 2011 meeting minutes Benton County Comprehensive Local Water Management Plan Amendment Comments Sheet (please complete accordingly)
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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	1:40 PM	0:05	WRAC Citizen At Large Open Position	Duane Cekalla/Katie Winkelman
1:40 PM	2:00 PM	0:20	Reports: Little Rock TMDLs Elk River Watershed TMDL Mississippi (St. Cloud) Watershed Project Members Report	 Katie Winkelman Katie Winkelman Katie Winkelman ALL
2:00 PM	2:10 PM	0:10	Announcements: 2011 Outstanding Conservation Cooperators Mississippi (St. Cloud) Watershed Project Launch Event Members Announcements	 Katie Winkelman Katie Winkelman ALL
2:10 PM	3:28 PM	1:18	Water Plan Amendment Edits Amendment Document Review - Using Overhead Projector Vote for Amendment Document Approval (accordingly)	 Katie Winkelman Duane Cekalla
3:28 AM	3:30 PM	0:02	Set next meeting date: November 22, 2011	Duane Cekalla
3:30 PM	3:30 PM	0:00	Adjourn	Duane Cekalla