

**WATER RESOURCES ADVISORY COMMITTEE
MEETING AGENDA**

Title:	WRAC Regular Meeting
Location:	Benton County Board Room - Administration Building
Date:	Tuesday May 24, 2011
Time:	1:30 - 3:30 pm

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

Please read:	March 22nd Meeting Minutes Water Plan Amendment Schedule LID Homework Assignment
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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 March 22nd, 2011 minutes	Duane Cekalla
1:33 PM	1:35 PM	0:02	Agenda review and approval	Duane Cekalla
1:35 PM	1:45 PM	0:10	Brief Reports Little Rock TMDL's Elk River Watershed Association	Katie Winkelman Tiffany Determan
1:45 PM	3:00 PM	1:15	Water Plan Amendment - Break-out sessions Explanation of Schedule, Goals, and Rules Development - Session Facilitator/Note taker Gerry Maciej (20 Minutes) Groundwater Quality and Quantity - Session Facilitator/Note taker Katie Winkelman (20 Minutes) Feedlot and Nutrient Management - Session Facilitator/Note taker Pat Gehling (20 Minutes)	Katie Winkelman ALL ALL ALL
3:00 PM	3:25 PM	0:25	Results of Break-out sessions	Katie Winkelman
3:25 PM	3:29 PM	0:04	Next Steps for Water Plan Amendment	Katie Winkelman
3:29 PM	3:30 PM	0:01	Set next meeting date: July 26, 2011	Duane Cekalla
3:30 PM	3:30 PM	0:00	Adjourn	Duane Cekalla
Total		2:00		