

**WATER RESOURCES ADVISORY COMMITTEE
MEETING AGENDA**

Title:	WRAC Regular Meeting
Location:	Benton County Board Room - Administration Building
Date:	Tuesday June 22, 2010
Time:	1:30 - 3:30 pm

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

Please read:	March 23, 2010 WRAC minutes
---------------------	-----------------------------

Start	End	Time (min)	Item	Speaker	Specific Time Frame
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 23, 2010 minutes	Duane Cekalla	
1:33 PM	1:34 PM	0:01	Agenda review and approval	Duane Cekalla	
1:34 PM	2:24 PM	0:50	Reports		
			New Hires/Introductions	Katie Winkelman	1-2 minutes
			Little Rock Creek TMDL	Katie Winkelman	10 minutes
			Little Rock Lake TMDL	Katie Winkelman	
			Elk River Watershed TMDL	Tiffany Determan	10 minutes
			WRAC member reports	ALL	5 minutes
			Actions Items		
			Clean Water Fund Grants	Gerry Maciej	5 minutes
			Top "10" List of Water Plan Action Items - Strategy discussion	Katie Winkelman	10- 15 minutes
2:24 PM	3:24 PM	1:00	County Geologic Map Atlas	Dale Setterholm	1 hour
3:24 PM	3:29 PM	0:05			
3:29 PM	3:30 PM	0:01	Set next meeting date: July 27, 2010	Duane Cekalla	
3:30 PM	3:30 PM	0:00	Adjourn	Duane Cekalla	
Total		2:00			