

**WATER RESOURCES ADVISORY COMMITTEE
MEETING AGENDA**

Title:	WRAC Regular Meeting
Location:	Benton County Board Room - Administration Building
Date:	Tuesday, January 24, 2012
Time:	1:00 - 3:00 pm

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

Please read:	WRAC Members Letter November 22nd meeting minutes LID Survey Results Handout WRAC Rules & By Laws 2012 WRAC Meeting Schedule
---------------------	--

Start	End	Time (min)	Item	Speaker
1:00 PM	1:02 PM	0:02	Call meeting to order: Welcome & Introductions	Duane Cekalla
1:02 PM	1:03 PM	0:01	Review & approve November 22nd, 2011 meeting minutes	Duane Cekalla
1:03 PM	1:05 PM	0:02	Agenda review and approval	Duane Cekalla
1:05 PM	1:15 PM	0:10	Elections	Katie Winkelman
1:15 PM	1:25 PM	0:10	WRAC By Law Update/Recap - Vote to sign Rules and By Laws into effect	Katie Winkelman/Chair
1:25 PM	1:50 PM	0:25	Reports/Announcements: Benton SWCD FY 2012 Clean Water Fund Grant Application Review/Office Update Department of Development Update Everything Little Rock Update on Hydrogeologic Atlas Elk River Watershed TMDL Mississippi (St. Cloud) Watershed Project USDA Programs Update Members Announcements/ Reports	Gerry Maciej Mark McNamara Katie Winkelman Katie Winkelman Tiffany Determan Tiffany Determan Pat Gehling ALL
1:50 PM	2:35 PM	0:45	Low Impact Development Survey Results - Common Theme Target Areas - Residential, Commercial/Industrial, and Municipal Plans for moving forward	Katie Winkelman
2:35 PM	2:58 PM	0:23	Discuss goals and action items to put into action in 2012 Set next meeting topic	Katie Winkelman Chair
2:58 PM	3:00 PM	0:02	Set next meeting date: March 27, 2012	Chair
3:00 PM	3:00 PM	0:00	Adjourn	Chair