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## Purpose of this meeting:

- 1. Identify and record discussions with groundwater appropriators about the development of groundwater conservation and other management activities.
- 2. Introduction of Draft Groundwater Managemnet Plan Guidance Document as means to develop a plan.
- 3. Discussion around the role of the Steering Committee, its structure, and future decisions.

Monday, August 31			
Time	Agenda Item	Who	Product/Outcome
5:30	Welcome; Steering Committee member introductions; Agenda review & approval; Announcements	Ruckelshaus Institute (R.I.); Steering Committee	Steering Committee members introduce themselves. Meeting agenda is approved.
5:35	Review and adoption of the 06/15/15 meeting summary	R.I.; Steering Committee	Steering Committee: (1) reviews 06/15/15 meeting summary; (2) makes changes and amendments as necessary and approves.
	Economic Analysis Update	Kristi Hansen	
5:45	Discussion of communications with groundwater users and apporpratiors in the Control Area	Steering Committee	Steering Committee identifies points of interest, concern, and opportunity for a groundwater management plan that can satisfy objectives.
6:45	Introduction and discussion of Draft Groundwater Management Plan Guidance Document	R.I.; Steering Committee	Steering Committee is introduced to Guidance document and discuss its role in the development of a groundwater management plan for the Control Area.
7:30	Discussion of where to go from here:  1. Structure of Steering Committee  2. Need to update charter  3. Intent of the County Commissioners in committee formation	Steering Committee	Steering Committee: 1. Identifies future meeting dates 2. Identifies role of committee 3. Identifies structure of committee moving forward
8:00	Adjourn		