Meeting Goals:
- Understand the Triple Bottom Line analysis to evaluate scenario planning
- Identify key criteria for successful collaboration for shared watersheds and evaluate existing models against those criteria
- Clarify the scope and charge of the Ad Hoc Monitoring Committee to meet permitting requirements and water quality goals
- Visualize monitoring within an adaptive management approach

8:30  Welcome & Review of 208 Goals
      Introductions, Agenda Overview & Goals of Today’s Meeting

8:45  Scenario Planning
      - Overview of scenarios in all shared watersheds.
      - Use TBL model to discuss various options for each watershed.

9:15  Regulatory, Legal, and Institutional Interactions
      - Review challenges and opportunities for collaboration across shared watersheds
      - Examine and evaluate tools for watershed collaboration from across the state

10:45 Break

11:00 Implementation
      - Identify existing monitoring and proposed monitoring approaches for each of the technologies and monitoring in the water bodies for TMDL compliance.

12:15 Public Comment

12:30 Adjourn