



Beaver Lake Watershed Partnership

Meeting Agenda • Monday, June 26, 2006

Marion Gerrish Community Center, Room 2 • 4:00-7:00 PM

A light supper of sandwiches, desserts, and beverages will be provided

- 4:00 **Welcome and introductions**
Update Partnership on progress to date
- Review progress to date against project scope and timeline including scheduling public input sessions
 - Review March 27 meeting action items: establish due dates and designate Partners to complete tasks
- Outcome: participants are current with the progress to date and the project expectations and an Auburn representative is identified to participate in Core Group meetings*
- 4:10 **Creating a plan with measurable outcomes: a hands-on activity**
Michele Tremblay and Mark Wamser
- Outcome: Partners are conversant with the basics of logic model planning and have worked through a model of themselves so that they know how to refine their sections during the break out session*
- 4:55 **Instruction to five breakout groups to further refine sections of the synthesis and report to general session at 5:45** *(Participants will be provided with detailed instruction for the breakout groups and can get food during this session and eat while they work*)*
- Water quantity – Mark Wamser
 - Water quality – Jo Columbus
 - Biological /habitat data – Steve Landry
 - Open space, land use, growth – George Sioras
 - Recreation – Rob Tompkins and Ed Riemitis
- Outcome: each resource section of the plan is further refined with specific information added that the Core Group and the naturesource communications team will use to develop the next draft of goals, objectives, and supporting activities.*
- Outcome: full bellies that feed creative and energetic minds—and time to meet and speak with your fellow Partners*
- 6:15 **Review this meeting’s action items, assignments, and due dates and schedule next Partnership meeting**
- Outcome: a draft list of action items identifying assignments including who will complete each task and by what date*
- 6:40 **“Around the Watershed: Focus on Flooding” Partners should come to the meeting prepared to identify missing participants and provide information on geographic areas of concern in the watershed with an emphasis on their observations during last month’s flooding**
- Outcome: any missing partners and sites of concern in the watershed are identified so that they can be addressed before the next meeting and throughout the planning process*
- 7:00 **Adjourn**