

**Planning Group Process to Develop a MRRIC Charter
(Missouri River Recovery Implementation Committee)**

DRAFTING TEAM MEETING

Monday, June 30, 2008 - 1:00 pm - 6:00 pm
Tuesday, July 1, 2008 - 8:00 am - 12:00 noon

Marriott St. Louis Airport, 10700 Pear Tree Lane, St. Louis, Missouri 63134
Phone: (314) 253-5199

DRAFT AGENDA, v1

Meeting Goals: To review the revisions to the recommended MRRIC charter
To consider possible Drafting Team endorsement of the new version of
the MRRIC charter - ***potential action item***
To discuss the MRRIC application review process

Monday, June 30th

1:00 pm **Meeting Opening and Introductions**

Goals: To introduce meeting participants and conduct a roll call of seats and
interests represented in the room
To review the agenda and meeting purposes and goals
To adopt the agenda and goals for this two-day meeting - ***action item***

1:15 pm **Review of MRRIC Charter Revisions**

Goal: To review the revisions to the recommended MRRIC charter (v35)
To discuss revisions with US Army Corps of Engineers staff

BREAKS, as needed

4:30 pm **Updates and Input from the Federal Working Group**

Goals: To provide an update from the Federal Working Group on its activities

4:45 pm **Input from Members of the Review Panel**

Goal: To provide members of the Review Panel an opportunity to share input
and insights with the Drafting Team

5:00 pm **Public Comment**

Goal: To provide the public time to share ideas with the Drafting Team

5:15 pm **Overview of MRRIC Application Process Background Documents**

Goal: To provide a brief overview of documents provided by the facilitation
team to inform Drafting Team discussions the following day regarding
the review of MRRIC applications.

5:45 pm **Wrap Up and Closing**

Goals: To review accomplishments and to invite feedback on the meeting
To preview tomorrow's agenda and any anticipated action items

6:00 pm **ADJOURN**

Tuesday, July 1st

8:00 am **Meeting Opening**

Goals: To review the day's agenda meeting purposes and goals
To recap and reflect on yesterday's progress and accomplishments

8:15 am **Does the Drafting Team want to endorse the revised MRRIC charter?**

potential action item

9:00 am **Mr. Woodley, Assistant Secretary of the Army for Civil Works**

10:00 am **BREAK**

10:15 am **MRRIC Stakeholder Application Review Process**

Goal: To discuss the potential criteria and evaluation process for Planning Group review and recommendations regarding stakeholder members of MRRIC

10:45 am **Input from Members of the Review Panel**

Goal: To provide members of the Review Panel an opportunity to share input and insights with the Drafting Team, including thoughts and ideas on the potential criteria and evaluation process regarding stakeholder members of MRRIC.

11:00 am **Public Comment**

Goal: To provide the public time to share ideas with the Drafting Team

11:15 am **Input from Representatives of the Federal Working Group**

Goal: To provide members of the Federal Working Group an opportunity to share information and next steps with the Drafting Team

11:30 am **Wrap Up and Closing**

Goals: To celebrate the group's accomplishments
To invite feedback on this meeting and the Planning Group process

12:00 noon **ADJOURN**