

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

MEETING AND ADMINISTRATIVE SCHEDULE

Draft v3 - 19 August 2007

Meeting Dates and Cities:

- ❑ **August 27-28, Billings, MT: Drafting Team meeting - two full days**
 - Monday, 13 August: Facilitation team distributes draft August agenda, draft July meeting summary/minutes, and background materials to Planning Group for August meeting.
 - Monday, 20 August: Facilitation team distributes additional meeting materials, including draft MRRIC charter language from committees as available
 - Monday-Tuesday, August 27-28: Drafting Team meeting

- ❑ **September 25-26, Minneapolis, MN: Drafting Team meeting - two full days**
 - Tuesday, 11 September: Facilitation team distributes draft September agenda, draft August meeting summary/minutes, and background materials to Planning Group for September meeting.
 - Tuesday-Wednesday, September 25-26: Drafting Team meeting

- ❑ **October 17-18, Kansas City: Full Planning Group meeting (Drafting Team and Review Panel) - two full days**
 - Tuesday, October 9: Facilitation team distributes draft October agenda, draft September meeting summary/minutes, and background materials to Planning Group for October meeting.
 - Wednesday-Thursday, October 17-18: Planning Group meeting
 - ***NOTE: Need to clarify whether location is Kansas City, Kansas or Kansas City, Missouri***

- ❑ **November Public Workshops (*proposed, not confirmed*)**
 - Thursday, November 8: Bismarck, North Dakota (alternate: Great Falls, MT), 4:00 - 6:00 pm
 - Tuesday, November 13: Sioux City, Iowa (alternate: Sioux Falls, SD), 4:00 - 6:00 pm
 - Thursday, November 15: Jefferson City, Missouri (alternate: St, Louis, MO), 4:00 - 6:00 pm

Suggested Draft dates for November - December Planning Group meetings:

- ❑ November (Full Planning Group meeting - Drafting Team and Review Panel):
Wednesday-Thursday, 28-29 November
(dates based on availability data collected at June Drafting Team meeting),
Location TBD - suggestion for a major airline hub (e.g., Denver or Minneapolis)
- ❑ December (Drafting Team meeting): Wednesday-Thursday, 12-13 December (dates
based on availability data collected at June Drafting Team meeting),
Location TBD
- ❑ *Alternate date for November and December meetings combined meeting)*
Tuesday-Wednesday-Thursday, 4-5-6 December
 - *Full Planning Group meeting on Tuesday, 4 December*
 - *Drafting Team meeting on Wednesday-Thursday, 5-6 December to revise
MRRIC charter and adopt recommendations for Federal Working Group*

Suggested meeting locations

(compiled from suggestions made at the Kansas City meeting and from public workshop possibilities suggested by the facilitation team):

Suggested Locations	Confirmed Dates	Future Dates
Minneapolis, MN	June 2007 (Drafting Team) September 2007 (Joint meeting)	
Ft. Peck, MT		
Great Falls, MT		
Billings, MT	August 2007 (Drafting Team)	
Bismark, ND		
Pierre, SD		
Rapid City SD (tribal water meeting late Sept/early Oct - suggestion for a public workshop location)		
Sioux Falls, SD		
Sioux City, IA		
Nebraska City, NE		
Omaha, NE	March 2007 (interviews) July 2007 (Drafting Team)	
Columbia, MO		
Kansas City, KS		
Kansas City, MO	April 2007 (interviews)	
Jefferson City, MO		
St. Louis, MO		
Denver, CO		