

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

DRAFT MEETING SCHEDULE AND WORK PLAN

Draft v3 - 8 June 2007

Note: Meeting dates are listed in the order of availability/preference of the Institute Team

- ❑ June (Drafting Team meeting): 19-20 June, Minneapolis
 - Review legal, regulatory, and policy issues.
 - Develop and adopt group operating procedures and ground rules.
 - Gather information from other similar chartering efforts
- ❑ July (Drafting Team meeting): 18-19 July or 19-20 July
 - Develop and adopt major functional outline of MRRIC charter
 - Develop on norms for individual member/alternate behavior and how to deal with those outside the formal MRRIC group
- ❑ August (Drafting Team meeting): 15-16 August or 28-29 August
 - Develop norms for MRRIC working as a group, including
 - Roles and responsibilities
 - Representation of organizations and interests
 - Decision making rule(s)
- ❑ September (Joint meeting of Drafting Team and Review Panel):
17-18 Sept, 11-12 Sept, or 24-25 Sept
 - Develop preliminary draft charter for presentation at public workshops
- ❑ October (Public Meetings): Weeks of 8th (not Monday) and/or 15th
Use the week of the 22nd to compile public input
- ❑ October (Drafting Team meeting): 30-31 October or 24-25 October
 - Develop initial responses to public input
 - Identify revisions to draft MRRIC charter
- ❑ November (Joint meeting of Drafting Team and Review Panel):
28-29 November or 27-28 November
 - Review and consider input from public workshops
 - Identify revisions to MRRIC charter
- ❑ December (Drafting Team meeting): 12-13 December or 11-12 December
 - Adopt charter recommendations for Federal Working Group