

Missouri River Basin Interagency Roundtable
DRAFT Meeting Agenda v4
January 10, 2011
10:00 AM – 4:15 PM MST

Embassy Suites at DIA
Salons III-IV
Denver, CO

Meeting Goals:

- Review and reach agreement on MRBIR work plan for FY11 and 12
- Learn about the Mississippi River Sediment Monitoring Proposal
- Hear an update on the NAS sediment study recommendations, the Federal position and next steps
- Share agency updates on Missouri River Basin projects/activities/accomplishments including recent MRRIC recommendations

Agenda

- 10:00 Welcome - Max M. Ethridge, USGS Regional Executive, South Central Area
- 10:15 Introductions, agenda review, announcements
- 10:25 MRBIR work plan: Review proposed plan for MRBIR activities in FY11 and FY12
Linda Leake, USGS and Dan Fritz, USBoR
- Seek Executive approval for the plan and task implementation
 - Suggestions for future topics
 - Confirmation that emergent issues may periodically take priority over work plan goals, priorities, and tasks in a given year.
- 12:00 LUNCH
- 1:00 Briefing of NAS sediment report recommendations; briefing on the Federal position, how it will be used and discussion of next steps – Colonel Anthony Hofmann and Steven Iverson, USACE NWK
- 1:45 Briefing on Mississippi River sediment monitoring proposal – Charlie Demas, USGS
- Are there any actions that MRBIR executives would like to consider?
- 2:30 BREAK
- 2:45 Interagency updates on basin government-to-government tribal consultation and brief update on key Missouri River basin agency initiatives with basin tribes.

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- 3:15 Optional agency updates on Missouri River-related activities of interest to MRBIR. (3-5 minutes per agency)
- 3:45 MRBIR Operations
- Distribution of MOU extension
 - Briefing on MRBIR website
 - Chair rotation - Bureau of Reclamation
 - General dates for next meeting, suggested locations
- 4:00 Review action items and timelines
- 4:15 Adjourn