MRBIR Executive Session
October 12, 2011
8:00 AM – 12:00 PM Central
VTC/Webinar
(see “MRBIR VTC Basics V4.doc”)
Agenda V3

Meeting Objectives
- Review the Missouri River Flood Task Force: its relationship to existing Missouri River programs and its purpose.
- Confirm the near-term actions of the federal agencies in the Missouri River basin and determine which are relevant to the Task Force.
- Discuss long-term priorities for flood response in the Missouri River basin

8:00 – 8:15 Welcome, Introductions, Agenda Review – Gary Campbell, MRBIR Chair
- VTC Format/Groundrules

8:15 – 9:45 Missouri River Flood Task Force Overview and Rationale - General McMahon, USACE
Objectives: Hear an overview of relationship of the Task Force to existing Missouri River programs; Learn about the purpose, structure, membership of the Task Force including the vision for how actions and decisions are coordinated across agencies.

9:45 – 10:15 MRBIR Member Q&A and Discussion. Possible discussion questions:
- How will the Task Force be funded?
- Timeframe: duration of Task Force and anticipated schedule

10:15 – 10:30 Break

10:30 – 11:00 Role of MRBIR and its relationship to the Task Force – Rose Hargrave, USACE (15 minutes)
MRBIR Member Q&A and Discussion (15 minutes)

11:00 – 11:30 Overview of Initial Plans and Topics for the First Task Force Meeting Slated for Oct 21, 2011 – Maria Placht, USACE (15 minutes)

MRBIR Discussion Questions: (15 minutes)
- How can the Federal agencies best work together to achieve our respective actions in a coordinated manner?
- What communication tools are most effective for coordination in the basin, e.g., a web-portal, FaceBook site, other ideas?
- Should there be work groups?

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1 This is a meeting of MRBIR Executives or their alternates. Planning Committee members are invited to join as observers as are other Federal members of the Task Force.
11:30 – 11:50  **Agency Round-Robin**
   - Confirm which near-term (now to March 2012) federal actions are relevant to the Task Force and in preparation for the spring 2012 run-off season.
   
   - Which federal agency assessments are relevant to the Task Force?
     - Brief update on damage assessments completed to-date by federal agencies, other sovereigns (where known).

11:50 – 12:00  **Review of action items and next steps for MRBIR and the Task Force**

12:00  **Adjourn**