

# AGENDA

## Western Lake Erie Basin Partnership - Leadership Committee Meeting

Monday, September 22, 2008 ♦ 10:00 AM – 3:15 PM

**Oak Openings Lodge**

**5230 Wilkins Road, Whitehouse Ohio**

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<b>Coffee / Visitation</b>	<b>10:00 – 10:15</b>
<b>1. Opening Remarks</b> (LTC Snead, Cosby) - LTC Snead Introduction to WLEB Partnership (All)	<b>10:15 – 10:30</b>
<b>2. Minutes and Old Business</b> (Forgette) - Open Action Items (Forgette)	<b>10:30 – 10:35</b>
<b>3. Committee Reports</b>	
a. Operations Committee (Davis, Friona)	<b>10:35 – 10:55</b>
- NRCS Rapid Watershed Assessments (Davis)	<b>10:55 – 11:15</b>
- USACE WLEB Study (Friona, Denbow)	<b>11:15 – 11:45</b>
- Projects Committee (Ed Crawford)	<b>11:45 – 12:00</b>
<b>Lunch</b>	<b>12:00 – 1:00</b>
- Oak Openings Preserve Presentation (TNC)	<b>1:00 – 1:30</b>
b. Outreach Committee (McCall) - Website and Newsletter (Riddle)	<b>1:30 – 1:45</b> <b>1:45 – 1:55</b>
c. Research Committee (Morris) - USGS Monitoring & Data Study Needs (Morris)	<b>1:55 – 2:05</b> <b>2:05 – 2:25</b>
d. Funding Committee (Meyer) - WLEB Watershed Capacity Grants (Miller)	<b>2:25 – 2:30</b> <b>2:30 – 2:45</b>
<b>4. Open Discussion/Unfinished Business</b> (Davis)	<b>2:45 – 3:00</b>
a. Proposal for Leadership & Operations Technical Briefing Mtg.	
b. Proposal for Leadership & Operations Meeting to review/critique/build consensus on USACE study recommendations	
<b>5. New Action Items</b> (Forgette, Riddle)	<b>3:00 – 3:10</b>
<b>6. Next Meeting</b> (LTC Snead, Cosby)	<b>3:10 – 3:15</b>
<b>7. Adjourn</b>	<b>3:15</b>