

What: Bridgerland Water Group, Meeting One

When: Monday, February 1, 2016 at 2:00 p.m. to 4:00 p.m.

Where: County Building, Multipurpose Room

Meeting Agenda

A meeting agenda will be provided for each meeting. The agenda will list the topics we will cover at each meeting and the outcomes we expect to achieve and the process we will use to achieve them.

Topic 1: Welcome & Introductions (2:00 to 2:15)
 Josh King, Bob Fotheringham, Craig Buttars

Outcome:	Process:
<ul style="list-style-type: none"> Gain familiarity with each other 	<ul style="list-style-type: none"> One-minute introduction from each person

Topic 2: The Current Situation and Process Getting Here (2:15 to 3:00)
 Chris Slater, Josh King, Mark Anderson

Outcome:	Process:
<ul style="list-style-type: none"> Understand the regional water master planning process for Cache County Understand what a management system will enable us to do Understand what we have heard Understand the district creation process and by-laws 	<ul style="list-style-type: none"> Overview by (Chris Slater) Overview by Josh King Overview by Mark Anderson Q & A

Topic 3: Next Steps and Expectations: BWG Charter, Operating Principles, Timeline (3:00 to 4:00)
 Josh King

Outcome:	Process:
<ul style="list-style-type: none"> Establish the BWG Operating Charter & Principles Schedule future BWG meetings (January to April, 2016) Assignments & Action Items 	<ul style="list-style-type: none"> Evaluate the draft Feedback Plan the next steps