

**9/17 Annotated DRAFT of AGENDA
1ST MEETING OF WATER MANAGEMENT DEVELOPMENT
TEAM**

**1. Welcome by Governor Davis and Secretary Babbitt or by their
representatives or by letter.**

If by letter, Lester would present the letter

2. Introductions

Lester presides

3. Purpose and Organization

*Lester presents the "framework" statement (overhead?) and the organization
chart (overhead?)*

4. History—How We got to this Point *(This might go before Purpose and
organization)*

Quinn-Spear present, extemporaneous or overheads?

*Options: Lester continues to chair or he turns meeting over to Spear and
Macaulay*

5. Comments by Development Team *(Can expect questions/discussion on
what is meant by "framework." Might want clarifying interpretation if
possible.)*

Options:

- 1. Unstructured discussion*
- 2. First comment on "framework" statement (How is it to be interpreted?),
then on organization*

During comment/discussion, (Ron handles this?) options

- Staff writes comments on flip charts*
- Attempt to summarize at end*
- Summarize later*
- Staff takes notes*
- Attempt to summarize at end*
- Summarize later*

6. Proposed General Agendas for Meetings *BJ presents?*

7. Next Meeting

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