Clark Fork Basin Council

Agenda for the First Annual Meeting to Establish the Council
University Center, 3rd Floor Conference Rooms, University of Montana – Missoula

Please review the Executive Summary of the Clark Fork Basin Plan before the meeting.

**Objectives**

- Approve charter and elect members to executive and nomination committees
- Build collaborative skills and consider different partnership models
- Hear different perspectives on implementing the basin water plan
- Establish basin working groups

**Day 1 – Wednesday, April 19, 2017**

**9:00 am**  Workshop – Understanding the Potential for Basin-wide Collaboration
*Presentation and Discussion*
A range of different types of partnerships will be presented to discuss how the Council’s structure influences its ability to meet its goals.

**10:30 am**  Break

*Practice*
Participants will have a chance to practice with collaborative governance tools and reflect on what would work for the Council.

**Noon**  Lunch

**1:00 pm**  Council Business
*Charter* – Present draft charter, discuss and approve.

*Executive Committee and Nominations Committee*
Hear from nominees and elect committee members.

*Next Steps*
Discuss administrative support, a communications structure moving forward, and development of by-laws.

**2:30 pm**  Break

**2:45 pm**  Montana Legislative Update
An update will be provided on relevant bills with opportunity for discussion.

**4:00 pm**  Social Reception Off Campus
Clark Fork Basin Council
Agenda for the First Annual Meeting – continued

Day 2 – Thursday, April 20, 2017

8:30 am  Perspectives on Implementing the Basin Water Plan
Panel Discussion – Montana agency and tribal perspectives (DNRC, DEQ, FWP, CSKT)

Referring to the recommendations in the basin water plan (pages 144-152), panelists will speak to the following questions:

- What are your top priorities for implementation?
- What has already been done?
- What are you currently working on?
- What should be next?
- Are there any barriers or opportunities that impact implementation?

10:00 am  Break

10:30 am  Panel Discussion – Local government, non-profit, and stakeholder perspectives (see questions above)

Noon  Lunch

1:00 pm  Establish Work Groups
Building from the priorities discussed by the panels, meeting participants will propose work groups to lead implementation. Work groups will meet to lay out a plan for next steps and will report back on their progress.

3:00 pm  Break

3:15 pm  Executive Committee Session (open to full Council)
Summarize meeting outcomes and determine next steps.

4:00 pm  Closing Remarks and Depart