



## MWCC Quarterly Meeting Wednesday, February 18, 2004 AGENDA

Meeting Location: DEQ Director's Conference Room, Metcalf Building, 1520 East Sixth Avenue, Helena, Montana (Near the NE Corner of 6<sup>th</sup> and Sanders)

**9:00 Welcome, introductions and announcements**

**9:15 - 10:20 Review and Reflect on Purpose of MWCC**

- Mary Ellen Wolff and Bill Milton

**10:20 - 10:30 Coffee Break**

**10:30 - 11:30 Future Governance of Council**

- Action Steps and Work Plan Changes

**11:30 - 1:00 Working Lunch with a watershed presentation on the Boulder River** (*Place your lunch order before 10am for a sandwich, chips and beverage. Cost is \$7.00*)

**1:00 – 2:30 Symposium Follow-up and Work Plans for Committees**

- *Funding Work Group*
- *Watershed Coordinators' Retreat Work Group*
- *Linking Group*
- *I&E Committee*
- *Agenda Committee*
- *Groundwater*

**2:30 – 2:45 Coffee Break**

**2:45 – 3:15 Agency Updates**

- *Forest Service -- Bruce Simms*
- *DNRC – Forestry Nursery staff*

**3:15 – 3:30 Next meeting:** Agenda Items, Date & Location

**3:30 Adjourn**