Clean Water Council Meeting Agenda
Monday, January 24, 2011
9:00 a.m. – 2:00 p.m.
Freeman Building, Room B145
625 Robert Street North, St. Paul
Revised 1-24-2011

9:00-9:15	**Convene Full Council** • Comments/additions to the agenda • Approve 11-15-10 meeting minutes • Council introductions and updates	
9:15-9:40	**Steering Committee Report**	**Information item**
9:40-9:50	**Council Officer Election**	**Decision item**
9:50-10:30	**2011 Legislative Preview** *Craig Johnson, League of Minnesota Cities*	**Information item**
10:30-10:45	**Break**	
10:45-11:15	**Minnesota Water Sustainability Framework** *Discussion on report recommendations*	**Information item**
11:15-12:00	**Draft 2011-12 work plan development**	**Information / decision item**
12:00-12:30	**Lunch**	
12:30-1:30	**Continuation of draft 2011-12 CWC work plan development**	
1:30-2:00	**February meeting agenda review and Council adjournment** *Tentative items:* *1. BOC schedule* *2. Draft 2011-12 CWC work plan development continued* *3. New tools for precision conservation targeting presentation; LiDAR, BASINs model, terrain analysis modeling: Tim Larson / Dave Leuthe / Adam Birr*	

Next Meeting: February 28, 2011