Clean Water Council Meeting Agenda
Monday, February 28, 2011
9:00 a.m. – 3:00 p.m.
Freeman Building, Room B145
625 Robert Street North, St. Paul

9:00-9:15 **Convene Full Council**

- Comments/additions to the agenda
- Approve 1-24-11 meeting minutes
- Council introductions and updates

9:15-9:30 **Steering Committee report** **Information item**

9:30-10:00 **Clean Water draft legislation** **Information item**
Representative Paul Torkelson

10:00-10:30 **BOC schedule discussion** **Decision item**

10:30-10:45 **Break**

10:45-12:00 **Interagency Draft Measures and Outcomes Report** **Information item**
Suzanne Hanson, MPCA

12:00-12:30 **Lunch**

12:30-2:30 **Work plan development** **Information item**

12:30-1:00
Review: Targeted implementation, groundwater and drinking water, and accountability and outcomes

1:00-2:00
Subteam breakout groups to discuss: 1) public participation and education, 2) applied research and tool development, 3) local capacity

2:00-2:30
Subteam reports

2:30-3:00 **March meeting agenda review and Council adjournment**

- *2011-12 CWC work plan approval*
- *Precision conservation tools presentation*
- *Governance and Funding matrices*
- *4B*

Next Meeting: March 21, 2011