

## 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*

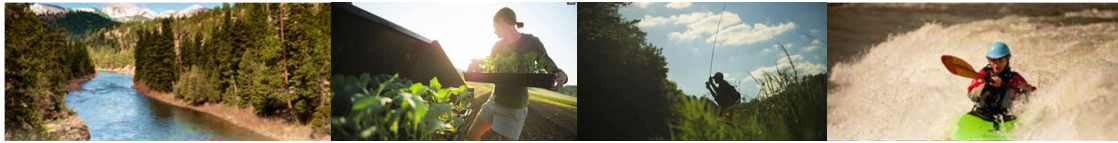
Discuss administrative support, a communications structure moving forward, and development of by-laws.

##### 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**