

1. Administration (20 minutes) **9:15 am**
 - 1.1. Welcome & introductions
 - 1.2. Review minutes
 - 1.3. Review agenda
2. Operating policies and procedures (1 hour)
 - 2.1. Goals & objectives
 - 2.2. Roles & responsibilities
 - 2.3. Decision-making
3. Weir update (15 minutes)
4. Restoration plan (1 hour)
 - 4.1. Previous successes (10 minutes)
 - drawing on last meeting
 - 4.2. Previous challenges (10 minutes)
 - drawing on last meeting
 - 4.3. What do we need to do? (20 minutes)
 - initial discussion to start developing priorities for restoration plan
 - 4.4. What we would like to try? (20 minutes)
 - initial discussion to get us thinking about the restoration activities we want to try
5. Next steps (25 minutes)
 - 5.1. Education and awareness
 - 5.2. Restoration plan rfp
6. Adjournment **12:30 pm**