

# OKLAHOMA WETLANDS TECHNICAL WORK GROUP MEETING

Offices of Oklahoma Conservation Commission

4545 N Lincoln Blvd  
Oklahoma City, OK 73105

Wednesday, April 23, 2014 1:00 – 4:00

**Meeting Task:** Discuss agency feedback, plan for potential challenges, and present preliminary draft criteria language

**Meeting Desired Outcome:** Each group member share agency feedback on draft beneficial use language and overall project progress to date

As a group, engage in project troubleshooting to reinforce project success

<b>AGENDA</b>			
<b>Start Time</b>	<b>Agenda Topic/Activity</b>	<b>Desired Results</b>	<b>Responsible Person(s)</b>
1:05	Call meeting to order Introductions	Warm up	Brooks Tramell Group
1:10	<u>Agency Feedback</u> Each group member provide management feedback from respective agency	Share agency perspective & gage progress	Group
1:55	Beneficial Use Wrap-Up	Closure on feasible uses	Becky & Jason
2:00	<u>Project Troubleshooting</u>  Process for identifying potential barriers to success and create action plans to overcome them  	Manage project for success and avoid/minimize surprise issues	Group
3:00	❖ Break – 10 minutes		
3:10	Present/Discuss Preliminary Draft Criteria Language	Receive Technical Feedback from Group	Becky & Group
3:45	Wrap-up & next steps	Clarification & prep for next meeting	Becky Veiga
3:55	Feedback on webinar & meeting format	Improve next meeting	Becky Veiga
4:00	Meeting adjourned		