OKLAHOMA WETLANDS TECHNICAL WORK GROUP MEETING

Offices of Oklahoma Conservation Commission

4545 N Lincoln Blvd Oklahoma City, OK 73105

Thursday July 16, 2014 1:00 – 4:00

Meeting Task: Review & discuss revised preliminary draft criteria options. Discuss ecological

integrity definition. Review FAQ document.

Meeting Desired Outcome: As a group, critically review revised preliminary draft criteria options. Work

towards consensus on criteria language. Receive comments and feedback to

improve 2nd Draft of FAQ document.

AGENDA			
Start Time	Agenda Topic/Activity	Desired Results	Responsible Person(s)
1:05	Call meeting to order & Introductions	Warm up	Brooks & Group
1:10	Review & discuss REVISED Preliminary Draft Criteria Language 3 rd Round Review & Discussion	Group review and work towards consensus on criteria language	Becky & Group
2:10	Review & discuss DRAFT <i>ecological</i> integrity definition	Group feedback and direction	Becky & Group
2:30	❖ Break – 10 minutes		
2:40	Present/Discuss Draft FAQ document	Receive input from group and plan for positive stakeholder meetings	Becky & Group
3:40	Wrap-up & next steps	Clarification & prep for next meeting	Becky Veiga
3:45	Feedback on meeting style/format	Improve next meeting	Becky Veiga
4:55	Meeting adjourned		