

SPECIAL MEETING AGENDA

OKLAHOMA WATER RESOURCES BOARD

**Commencing
May 23, 2010
3:30 p.m.**

**National Center for Employee Development
2801 E. State Highway 9
Norman, Oklahoma**

A quorum of members of the Oklahoma Water Resources Board may gather at the National Center for Employee Development to attend the Oklahoma Water Town Hall event sponsored and conducted by the Oklahoma Academy at the National Center for Employee Development, 2801 E. State Highway 9 in Norman, Oklahoma. The Oklahoma Water Town Hall will commence on May 23, 2010 at 3:30 p.m. and will recess and reconvene through May 26, 2010 in accordance with the "General Agenda" shown in detail on the following pages. Members of the Oklahoma Water Resources Board may attend the event as observers only. **During this event, the members of the Oklahoma Water Resources Board may discuss the update of the Oklahoma Comprehensive Water Plan but no action will be taken.**

A notice of this special meeting has been given electronically to the Oklahoma Secretary of State on May 19, 2010 at 1:47 p.m. A copy of this agenda has been posted in a prominent location at the principal office of the Oklahoma Water Resources Board at 3800 North Classen Blvd., Oklahoma City, Oklahoma on May 20, 2010 at 2:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

1. Discussion of update of Oklahoma Comprehensive Water Plan

The members of the Oklahoma Water Resources Board may discuss the update of the Oklahoma Comprehensive Water Plan during the scheduled activities and proceedings of the Oklahoma Water Town Hall shown on the "General Agenda" attached. No action will be taken.

2. Adjourn



Oklahoma Water Town Hall

May 23 – 26, 2010

NCED Conference Center & Hotel, Norman, Oklahoma

TOWN HALL AGENDA

SUNDAY, MAY 23

- 3:30 – 5:15pm Registration – NCED Lobby
- 5:30 – 6:20pm Get Acquainted Social – Ballroom Foyer
- 6:30pm Opening Dinner, Speakers and Orientation Program – Ballroom
- Welcome on Behalf of the Academy – Neal McCaleb, Academy Chairman
 - Welcome on Behalf of OWRRI – Will Focht, Director, OWRRI
 - Objectives of the 2010 Town Hall Conference presented by John Feaver, Town Hall Chairman, President University of Science & Arts of Oklahoma
 - Charge to Town Hall Participants – Rudy Hermann, Chairman OWRB
 - Water & Oklahoma's Future – J.D. Strong, Secretary of Environment; Director, OWRB
 - Evening Keynote Speaker –
Michael E. Campana, Ph.D., Professor of Hydrogeology and Water Resources,
Department of Geosciences, Oregon State University, Corvallis, Oregon
“Water Planning: Views from the Land of Enchantment and the Beaver State”
Q & A
 - What Is Expected the Next Three Days! – Julie Knutson, President/CEO

MONDAY, MAY 24

- As early as 6:45am Breakfast in Commons Area
- 8:30am – 12:00pm **Panel Discussion Session 1 Water Availability**
All Participants in Panel Meeting Rooms, Conference Center
Arbuckle Panel Black Mesa Panel Ouachita Panel
Ozark Panel Quartz Panel Wichita Panel
- 12:30 – 1:45pm Luncheon in Ballroom –
How You're Progressing; Things to Keep in Mind – John Feaver & Julie Knutson
- 2:00 – 5:00pm **Panel Discussion Session 2 Water Management**

5:30 – 6:30pm Social Hour – Outside Courtyard

6:30pm Dinner in Ballroom –

- How We Appear to be Doing! – John Feaver, Town Hall Chairman

- Water & Oklahoma’s Future – Susan Savage, Secretary of State

- **Evening Keynote Speaker –**

Stephen Curtice, Attorney at Law, Law & Resource Planning Associates, PC,
Albuquerque, New Mexico

**“Consideration of Interstate Water Transfers and Interstate Water Compacts in
Water Planning”**

Q & A

- How You’re Progressing; Things to Keep In Mind – John Feaver & Julie Knutson

TUESDAY, MAY 25

As early as 6:45am Breakfast in Commons Area

8:30am – Noon **Panel Discussion Session 3** **Water Rights and Conflicts**

12:15 – 1:30pm Luncheon in Ballroom

- Water & Afghanistan, a Journey Duane Smith, OWRB
- How You’re Progressing; This Afternoon and Evening – John Feaver & Julie Knutson

1:45 – 5:00pm **Panel Discussion Session 4** **Water Planning**

5:30 – 6:30 Social Hour - Outside Courtyard

6:30pm Dinner in Ballroom

WEDNESDAY, MAY 26

By 5:30am Draft Report & Recommendations delivered to Participants’ rooms

6:45 – 8:15am Panel Caucuses in Panel Rooms – Panels independently review the Findings and Recommendations, determining what they can accept; what they wish to amend (limited number of amendments per Panel)

8:30 – 12:00noon Plenary Session – John Feaver, Ph.D., Town Hall Chairman, Presiding

Town Hall Findings and Recommendations debated, amended and finalized

Immediate Next Steps

Adjourn