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

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