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

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