

# OKLAHOMA WETLANDS TECHNICAL WORK GROUP MEETING

Offices of Oklahoma Conservation Commission

4545 N Lincoln Blvd  
Oklahoma City, OK 73105

Thursday June 26, 2014 1:00 – 4:00

Meeting Task: Review & discuss revised preliminary draft criteria options. Revisit exclusion considerations. Review FAQ document.

Meeting Desired Outcome: As a group, critically review revised preliminary draft criteria options. Work towards consensus on criteria language. Highlight any outstanding issues with exclusion considerations.

<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 & Group
1:10	Upcoming Wetland Program Development Grants – Opportunity for Group Discussion/Review	Heads-up on future group activity	Brooks
1:20	Review & discuss REVISED Preliminary Draft Criteria Language	Receive additional group feedback and work towards consensus on criteria language	Becky & Group
2:20	<u>Exclusion Considerations</u> Did we leave out any important factors? Is exclusion language clear? Ensure exclusions are consistent with other rules/regs?	Wrap-up exclusion language	Becky & Group
2:50	❖ Break – 10 minutes		
3:00	Present/Discuss Draft FAQ document	Receive input from group and plan for positive stakeholder meetings	Becky & Group
3:45	Wrap-up & next steps	Clarification & prep for next meeting	Becky Veiga
3:55	Feedback on meeting style/format	Improve next meeting	Becky Veiga
4:00	Meeting adjourned		