



Treasure Valley Advisory Committee Meeting #8, December 14, 2010 Ver4

Meeting Location: USGS Water Science Center, 230 Collins Rd, Boise, ID

Goals of the Meeting

1. Review the decisions made at the November 10 meeting.
2. Discuss what emerges from the matrices; then make decisions about which options should become recommendations.
3. Work in small groups to fill in or improve the Goal 2 matrix.
4. Complete a self-evaluation of the Committee's progress.
5. Determine what needs to happen to meet the target date of completion.

Suggested Agenda

- 8:30** **Coffee and snacks, sign up lists available for public comments**
- 9:00** **Welcome, Introductions, Review Agenda and Work plan (15 min)**
- 9:15** ***Committee dialogue: Next Issues and Process Improvements* (15 min)**
- Review of the steps taken to date and use of small groups
 - How can we make this process more efficient?
 - What data do you want to help you with your decision making?
- 9:30** ***Committee dialogue: What emerges from the Goal 1 matrices?* (120 min including short break)**
- Where do we see commonality in Goal 1 recommendations?
 - What are the differences?
 - Can we reach tentative conclusions about Goal 1 that can form the basis of recommendations to the IWRB?
 - How shall we summarize/draft our agreements and observations?
- 11:30** ***Small group dialogue: Moving to Goal 2 - Options to Prevent Conflict* (45 min)**
- The Committee will divide into the small groups established at the October 20 meeting and complete the following tasks:
- Fill in the Options to Prevent Conflict matrix as best the group can with what is currently known

- What options/recommendations seem most important to include in our recommendations to the IWRB?

12:15 **Lunch** (30 mins)

12:45 ***Small group dialogue: Continue with Options to Prevent Conflict***

(45 min)

The small groups will continue to fill in the matrix.

1:30 ***Small group dialogue: Next steps on Goal 2 - conflict*** (20 min)

The small groups will wrap up the morning with a discussion on:

- What parts of the matrix have the most agreement? On what issues is there a significant amount of contention?
- What other issues need to be addressed by small groups?

1:50 ***Committee dialogue: Small group reports and synthesizing the matrices*** (100 min, including short break)

Each small group will report back to the Committee (10-15 minutes each or longer if needed). After the small group reports, the Committee will:

- Identify areas of overlap among the various matrices;
- Begin to resolve differing perspectives; and
- Identify issues that may need to be address by special issue groups.

3:30 ***Self-evaluation of the Committee's Progress*** (15 min)

- The facilitation team will lead the Committee through a self-evaluation of progress thus far.

3:45 ***Public Comment*** (15 min)

4:00 ***Next Steps, Future Meeting Dates, and Final Questions*** (15 min)

4:15 **Adjourn**