



**Eastern Snake Plain Aquifer (ESPA)  
Comprehensive Aquifer Management Plan**

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**Conversions Working Group Meeting**

**Draft Meeting Agenda  
February 3, 2009  
1:00pm – 3:00pm  
Teleconference  
Call In Number: 1-218-486-8700  
Participant Code: 475392**

- 1. Welcome, Introductions and Agenda Review**
- 2. Review, Discussion: Update on 2009 Projects, MOAs, and Monitoring**  
Goal: Report on the progress of 2009 AWEP projects
- 3. Discussion: Update on 2010**  
Goal: Update on 2010 AWEP and additional elements that the Working Group may need to consider regarding education and outreach, criteria and selection, and budget.
- 4. Discussion: Approach to Education and Outreach**  
Goal: Discuss the approach for promoting and gauging interest in conversions projects in 2010 and review all opportunities for cost sharing, one way to incentivize project participation
- 5. Review and Discussion: Criteria for 2010 AWEP Project Ranking and Selection**  
Goal: Review criteria for ranking and selecting AWEP projects and discussion on edits and suggestions for the final criteria that will be used for selecting projects
- 6. Presentation and Discussion: Streamlining the Project Selection Process**  
Goal: Review the administrative mechanism for conversions projects and assess how to streamline the project ranking and selection process for AWEP projects
- 7. Discussion: Funds for 2010**  
Goal: Discuss any funding requests for conversions projects under the ESPA Plan implementation
- 8. Wrap-Up and Meeting Scheduling**