

MEETING AGENDA - INSTREAM FLOW PILOT STUDY - OWRB

Date:	June 27, 2019	Time:	9 am to 3 pm
Location:	OWRB Board Room		
Subject:	Instream Flow Advisory Group Workshop: Pilot Study Wrap-up and Next Steps		

Meeting Objectives

- Review and Discuss Final Phase of Pilot Study
- Discuss and Gain Feedback on Core Elements of ISF Programs as They Relate to Studies and Implementation
- Discuss Unresolved Questions and Next Steps

Meeting Plan

Topic	Discussion Leader	Time
1. Welcome and Overview	Julie Cunningham	9:00 – 9:30
2. Upper Illinois River Basin Pilot Study	Carollo	9:30 – 10:15
3. Themes Supported by Some Members of the Advisory Group (2014)	OWRB	10:15 – 10:30
4. Core Elements of an ISF Process	Carollo	10:30 – 10:45
BREAK		10:45 – 11:00
5. Discussion: Administrative Approaches for Implementing, Monitoring, Administering	OWRB Carollo	11:00 – 11:45
WORKING LUNCH (<i>provided for Advisory Group Members</i>)		11:45 – 12:00
6. Discussion: Study Criteria and Assessment Methodologies	Carollo	12:00 – 12:50
7. Discussion: Stream Basin Selection and Prioritization	OWRB Carollo	12:50 – 1:40
BREAK		1:40 – 1:50
8. Discussion: Basin Stakeholder Involvement and Structure	OWRB Carollo	1:50 – 2:40
9. Unresolved Questions and Issues from Pilot Study and Today's Workshop	OWRB Carollo	2:40 – 2:50
10. Next Steps and Wrap-up	OWRB Carollo	2:50 – 3:00