

MaineDOT Fish Passage Policy & Design Guide  
1<sup>st</sup> Interagency Meeting to Review Proposed Changes  
July 23, 2007

TIME: 10 A.M. to 2 P.M.  
LOCATION: DOT conference room 216 (Main conference room),  
Augusta Headquarters  
FACILITATOR: Liz Hertz, Maine State Planning Office  
SCRIBE: Katy Stebbins, MaineDOT Environmental Office

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AGENDA:

10 A.M. to 10:15 A.M	Introductions & Sign-in
10:15 A.M. to 10:30 A.M.	Review of Purpose and Objectives Establish Ground rules
10:30 A.M. to 12:00 Noon	Section by section review of draft changes
10:30 to 11:00	Part A
11:00 to 11:45	Part B, Fish and Aquatic Organisms
11:45 to Noon	Part B, Wildlife
12 Noon	Lunch (catered by Panera Bread)
12:30 P.M. to 1:30 P.M.	Identify additional revisions needed Identify sections not needing further revision Revisit original objectives Articulate additional objectives
1:30 P.M. to 2:00 P.M.	Agency by agency check-in Discuss process & schedule going forward Establish need for 2nd meeting/ date?
2:00 P.M.	Adjourn