

## DRAFT Agenda

Natural Resource Agency Task Force

Meeting # 3 July 22, 2008 Cohen on the Meadows, Hallowell

9:45 am to 3 pm

Please arrive by 9:45 am so that we can start promptly at 10 am... thanks.

10:00 Welcome, Overview of Agenda, Outcomes of today's session, Groundrules  
Opening Remarks, Commissioner Bradstreet, Task Force Co-Chairs Karin Tilberg  
and Rep. Wendy Pieh

Items and updates to support the work of the task force

- Review of core functions, Pat Norton (hand out)
- Update from other states, Andy Despres, Tim Glidden
- Update -- Restrictions on federal funds, etc. Jody Breton
- The Screen/Criteria (see attachment, Ron asks for comment and consensus)

10:45 Small group discussion (in 5 "affinity" groups-- by natural resource sector)  
Review results of Homework assignment #3 – Challenges and  
Opportunities (hand out)

Draft Outreach Plan (see attachment)

11:30 Affinity groups report Back to full task force

12:00 Lunch Assignment

Task Force Members asked to review "All Ideas for consideration—Results of  
Homework #2" (displayed on wall), add new ideas and vote non-binding  
preferences for ideas that warrant further consideration

Lunch (provided by Department of Agriculture)

12:45 Full group views results of non-binding preference voting

Small Group discussion (this time in five assigned diverse groups,)

- Responses/additions to results of preference voting
- Given consideration of an idea that surfaced to act boldly at our last meeting, what might "starting from scratch" look like as we move toward overall task force recommendations?
- In addition to a "start from scratch" approach, what other broad strategies might we consider for bundling our good ideas and recommendations into a cohesive plan?
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1:45 Reports from small groups

2:15 Finalize outreach strategy and plan for September meeting

2:50 Comments from guests and quick evaluation of this meeting

3:00 Adjourn