

NACEPT ASSUMABLE WATERS SUBCOMMITTEE MEETING
(Draft) AGENDA

Date: December 9, 2016

Location: Webinar

To participate via the webinar/video conferencing system Zoom:

Time: 9 December 2016, 12:30 PM (GMT-4:00) Eastern Time (US and Canada) to 3:30 Eastern Time

- Join from PC, Mac, Linux, iOS or Android: <https://cbuilding.zoom.us/j/5305689032>
- Or join by phone:
 - +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)
 - Meeting ID: 530 568 9032
 - International numbers available:
<https://cbuilding.zoom.us/join?m=z7hP6QfK3JDI8Vj0q59YShhuyB7Fdlu2>

Friday, December 9

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| 12:30-12:40 | Check-In, Roll Call, Review of Use of Zoom |
| 12:40-12:50 | Call to Order and Initial Business <ul style="list-style-type: none">• Call to Order and Instructions – <i>Jacob Strickler, acting Designated Federal Official (DFO)</i>• Review of goals and objectives of our effort and this webinar – <i>Dave Evans, Co-Chair</i>• Review of Agenda and materials – <i>Patrick Field Facilitator</i>• Review and approval of September Webinars Meeting Summary - <i>Facilitator</i> |
| 12:50 – 1:20 | Review of Tribal Implications and Considerations <ul style="list-style-type: none">• <i>Richard Gitar presents</i>• Discussion and questions |
| 1:20 – 1:40 | Review of Army Corps Waters Option <ul style="list-style-type: none">• <i>William James presents</i>• Discussion and questions |
| 1:40 – 2:45 | Draft Report <ul style="list-style-type: none">• <i>Overview of Draft Report, Patrick Field</i>• Discussion and comments |

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| 2:45 – 3:00 | Recording Preferences in Final Report <ul style="list-style-type: none">• <i>Options for how to indicate preferences and priorities</i>• Questions, comments and decision |
| 3:00 – 3:15 | Public Comment |
| 3:15 - 3:30 | Review of Timeline and Work Plan and Summarize Next Steps |
| 3:30 | Adjourn for the Day – <i>Jacob Strickler, acting DFO</i> |