

Sevier River Watershed Council

Organization Meeting

Time/Date:9-11 AM, January 4, 2023Location:DNR Regional Complex, 2031 Industrial Park Rd, Richfield UT 84701

Meeting goal: Organize Sevier River Watershed Council

TOPIC	PREPARATION/ACTION	PROPOSED PROCESS
Welcome and Overview – Watershed Councils Summary 9:00 AM		
1. Welcome, Review Agenda, Review Names and Interest Assignments from Dec 6 meeting Andy Rasmussen TLG TIME: 20 minutes	Agenda	• Round the Table
2. Amend Interest Assignments Andy Rasmussen TIME: 20 minutes		 Introductions and Interest categories Information sharing
Certification Process		9:40 AM
 3. Questions/Discussion, & Initial Review of Organizing Documents Andy Rasmussen TIME: 4. 30 minutes 	State-approved organizing documents template	InformationDiscussion
Path Forward 10:10 AM		
5. Election of Officers Andy Rasmussen TIME: 20 minutes	• Elect Chair, Vice Chair, Secretary (if wanted), and Reps to State Council	InformationDiscussion
6. Discuss Bylaws & Letter of Application / Schedule Next Meeting or Field Trip Andy Rasmussen TIME: 20 minutes	 Discuss draft letter of application to state council Discuss whether council wants to adopt state council- provided template Further discussion 	 Discussion Identify action items
Adjourn		11:00 AM