



NOTICE AND AGENDA

COUNCIL ON WATERSHED MANAGEMENT MEETING

MEETING NO. 6: WEDNESDAY, JANUARY 30, 2019

Time: 1:30 pm

Location: The Council on Watershed Management will meet at the State Capital Building, 900 North Third Street, House Committee Room 3, Baton Rouge, LA 70802

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comment**

This is an opportunity for public comment on agenda items, limit two minutes per citizen

- V. Consent Agenda Items**

Approval of November 8, 2018 meeting minutes

- VI. Old Business**

- VII. New Business**

- a. Program Administration
 - 2019 Council Meeting Schedule*
- b. Engagement TAG
 - *Best Practices Summit*
 - *Regional meetings*
 - *PR and Engagement Tag*
- c. Policy TAG
 - Pilot Investigation: OCD Programs, Practices, and Policies*
- d. Data TAG
 - *Presentation – University of Louisiana at Lafayette & Tulane University*
 - *Statewide Modeling Framework*
 - *TAG name change*
- e. Projects TAG
 - Local and Regional Projects, Round 1: Criteria and Funding distribution*

- VIII. Updates and Introduction**

- a. Listening Tour Report
- b. 2019 Engagement Strategy
- c. Regional Capacity Building Grant Program
- d. SR172

- IX. Closing remarks**

- X. Adjournment**

Note, if special accommodations are needed, please contact Lori Dupont, Council Secretary, prior to the meeting:
e-mail: Lori.Dupont@la.gov, phone: (225)342-1626.