

## **REGION 1 STEERING COMMITTEE**

### MEETING #1

**Date:** March 10, 2020 **Time:** 2:00-3:30p

Location: DeSoto Chamber of Commerce – 115 N Washington Ave, Mansfield, LA 71052

#### **OBJECTIVES**

- Introduce Region 1 Watershed Team and RSC members
- RSC orientation/review roles and responsibilities

#### **AGENDA**

TIME	ITEM
2:00 - 2:05 pm	Welcome  Call to Order  Roll Call  Invocation and Pledge of Allegiance
2:05 - 2:30 pm	<ul> <li>Regional Steering Committee Introductions</li> <li>Identify Watershed staff and their roles (Facilitator, Floodplain Manager, Planner, Administrator)</li> <li>Introduction of LWI staff: William "Ben" Wicker and Nicolette Jones</li> <li>Introduction by each committee member on their background, the</li> </ul>
2:30 - 3:05 pm	organization they represent, and their goals for the committee.  Steering Committee Orientation  An overview of the roles and responsibilities of the RSC members  An overview presentation on the LWI and the goals of the RCBG program  Q & A and discussion on the overall goals, roles, and responsibilities of the RSC
3:05 - 3:30 pm	Overview of Timeline & Closeout  Discussion of 2020 timeline and deadlines for key decisions  Action items reported out and assigned  Public Comment(s)

# Activities between March and May Meeting:

- Complete and circulate meeting minutes, committee bylaws or meeting procedures and RSC Work Plan
- Incorporate comments and corrections to meeting minutes
- Review and refine RSC Work Plan