



## **Notice and Certification to Hold Video Conference Meeting Region 1 Regional Steering Committee Meeting December 1, 2020**

The Regional Steering Committee of Watershed Region 1 will hold a meeting on December 8, 2020 at 10:00 am. This meeting is in accordance with Louisiana Watershed Initiative activities and is integral to providing a sustainable, institutional basis to increase continuity, improve flood resilience, and enable more effective flood prevention within our region.

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 Public Health Emergency and ordered that it is necessary to limit public gatherings in a single place in an effort to avoid individuals being in close proximity to one another.

As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, and the need for a number of members to travel to any physical meeting location from parishes where confirmed cases of COVID-19 have occurred, The Coordinating and Development Corporation for Region 1 hereby certifies that in order to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct the Regional Steering Committee Meeting on December 8, 2020 by teleconference or video conference in order to assure the presence of a quorum of the steering committee members.

Therefore, in accordance with Section 4 of Governor's Proclamation Number 30 JBE 2020: Additional Measures for COVID-19 Public Health Emergency, the Regional Steering Committee of Watershed Region 1 will hold its December 8, 2020 meeting in person and virtually. Regional Steering Committee of Watershed Region 1 will utilize the online platform Zoom to livestream the meeting.

The livestream will be available here

<https://zoom.us/j/92418553980?pwd=ek9aSENYL2h6ZUcwdlNpLzdTQnV4dz09> at 10:00 am on December 8, 2020.

Meeting ID: 924 1855 3980

Passcode: 915251

One tap mobile

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Dial by your location

Meeting ID: 924 1855 3980

Passcode: 915251

Find your local number: <https://zoom.us/u/acuYz0DI0j>



## REGION 1 STEERING COMMITTEE

### MEETING #8

**Date:** December 8, 2020

**Time:** 10:00a-12:00p

**Location:** The Warrior Network – 4000 Viking Dr, Ste A, Bossier City, LA 71111

### OBJECTIVES

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- Existing Governance Entities & Roles Presentation + Discussion Part 3 – “The How”

### AGENDA

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TIME	ITEM
10:00 - 10:05 am	Welcome <ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li><li>• Invocation and Pledge of Allegiance</li></ul>
10:05 - 10:10 am	Minutes <ul style="list-style-type: none"><li>• Approve and adopt minutes from September, October, and November meetings</li></ul>
10:10 - 11:55 am	Existing Governance Entities & Roles Presentation + Discussion Part 3 – “The How” led by OCD
11:55 - 12:00 pm	Closeout <ul style="list-style-type: none"><li>• Q &amp; A</li><li>• Public Comment</li><li>• Adjourn</li></ul>

### Activities between December and January Meeting:

- Complete and circulate meeting minutes
- Continue to build project inventory list by adding it to the Project Inventory Database