

REGION 1 STEERING COMMITTEE

MEETING #2

Date: June 9, 2020 **Time:** 10:00-11:30a

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

OBJECTIVES

• Review Purpose of LWI

- Review & adopt RSC Meeting # 1 minutes, bylaws, and work plan
- Elect Chairman and Vice Chairman
- Discuss regional priorities

AGENDA

TIME	ITEM
10:00 - 10:05 am	Welcome
	Call to Order
	Roll Call
	 Invocation and Pledge of Allegiance
10:05 - 10:20 am	Review Purpose of LWI
10:20 - 10:45 am	Review & Adopt:
	RSC Meeting # 1 minutes
	Bylaws
	Work Plan
10:45 - 10:50 am	Elect Chairperson and Vice Chairperson
10:50 - 11:15 am	Discuss regional priorities
	Project inventory
	Project Inventory Database
11:15 - 11:30 am	Closeout
	Ben Wicker to give brief overview of Flood Risk
	• Q&A
	Public Comment

Activities between June and August Meeting:

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