

Draft Agenda—Natural Resource Agency Task Force  
Friday, November 21, 2008 Elks Club, Civic Center Drive, Augusta

**Please arrive at 8:45 so that we can begin promptly at 9 AM**

- 8:45 Gather and Morning Refreshments
- 9:00 Opening Remarks—Co-chairs Wendy Pieh and Karin Tilberg  
Review of Agenda and Timeline  
Introduce “Levels of Consensus”
- 9:30 Review of Draft #2 of Task Force Report  
Karin provides overview and rationale for how the report is organized  
We review section by section, noting comments on flip charts and  
“unresolved issues” as follows:  
    Minor Issues, can be addressed by simple re-wording current draft  
    Medium Issues—we will work with task force members who have  
        raised concerns toward language that meets with  
        greater consensus following the meeting  
    Major Issues —we will spend time today attempting to reach consensus
- 10:30 Break into Smaller Groups (diverse) Groups discuss “Major issues”
- 12 noon Break for Lunch (Over lunch, co-chairs and facilitator meet with rep from each  
sub-group to see where we are)
- 12:30 Reconvene and narrow list of unresolved Major/Medium issues  
Divide remaining time into working sessions for major issues
- 1-3:30 Working sessions on major concerns
- 3:30 Specific suggestions for achieving final draft of a Report which has agreement  
among task force members
- 4:15 Adjourn