

# Natural Resources Agency Task Force

December 8, 2008 9:45 am to 2:00 pm

***Our Final Meeting will be held at Maine Forest Products Council, 535 Civic Center Drive, Augusta, 207-622-9288***

***Please arrive at 9:30 in preparation to begin our work promptly at 9:45 AM***

## Draft Agenda

9:45 Overview of agenda and outcomes for today's meeting  
Remarks from Co Chairs

10:00 Working Session  
Presentation of key points in final draft and rationale-- Karin

Comments on final draft of task force report—  
What do you support in the report?  
What still needs to be worked out for you to support it?

12:00 Lunch

12:30 Next Steps – Publishing the Report and taking Action

1:00 Final Remarks and Reflections on task force process and what we learned about doing this work together

2:00 Adjourn