

ALLAGASH WILDERNESS WATERWAY ADVISORY COUNCIL

October 15, 2007

MEETING AGENDA

October 19, 2007, 10:00 a.m. – 2:30 p.m.

Legislative Council Chamber, State House

1. Welcome and introductions
2. Review of meeting plan
3. Report from the Bureau Director
4. Discussion and recommendations on working relationships (Council with Bureau, with Allagash management, with Technical Advisory Committees, etc.)
5. Discussion of Strategic Planning program
 - a. Review of Working Group recommendations
 - b. Identification of priority issues
 - c. Discussion of process and timetable for the Council's Strategic Planning program
 - d. Agreement on next steps

[BREAK FOR LUNCH AT 12:00 PM – RECONVENE AT 1:30 PM]

6. Henderson Brook Bridge and access – review of status and discussion (related materials distributed to Advisory Council in advance of the meeting)
7. Review of any immediate questions for Council advice
8. Opportunity for public comment (others present in person or by phone*).
9. Discussion and agreement on next steps, communication arrangements and timing and place of subsequent meetings.
10. Adjourn – not later than 2:30 p.m.

If listening in remotely, via the audio web, and you wish provide comment, please call **1-800-308-9694 and enter **passcode 4579434**. Please note that this is an interactive conference line and the Advisory Council will dial in only when they arrive at this agenda item. Please follow the meetings progress via the audio web to determine when the Advisory Council will be taking public comment by phone. If you have technical difficulty, please call Mackenzi Keliher at 207-624-1493.*