

## **Quarterly Meeting Agenda**

Thursday, August 10<sup>th</sup>, 2023 9:00am to 3:30pm Click here to join Zoom meeting

TIME	PRESENTER	AGENDA
9:00	Peggy Frisk	<ul> <li>Call to Order/Executive Committee</li> <li>Introductions</li> <li>Vote: Approval of May 2023 quarterly meeting minutes</li> <li>Vote: Officer elections</li> <li>Vote: Approval 2024 meeting dates and locations</li> </ul>
9:45	Cassi Villegas	DVR Interim Director Updates
10:30	Robb St. Lawrence Jamie Grund	RSA Monitoring & Corrective Action Plan Overview
10:45		BREAK
11:05	Shelby Satko Jen Bean Lesa Dunphy	WSRC State Plan Engagement
11:30	Lauren Peterson	State Plan Overview
12:00		LUNCH
1:00	Jamie Rasmussen Mari Heusman Lauren Peterson	State Plan Priorities Workshop
3:15	Peggy Frisk	Council Wrap-up
3:30	Peggy Frisk	ADJOURN

Tomorrow morning, day two of the WSRC Quarterly Meeting will begin promptly at 9:00am.