

WEST BRANCH LSR WATERSHED COMMITTEE
MEETING SUMMARY FOR NOVEMBER 13, 2006
FINAL

Michele opened the meeting at 6:35 p.m.

Attendees Present: (Needs to be added. Did not have sign in sheet.) It was noted, representation from Trout, Fan and Wilderness Lakes plus someone from Moon Creek, were not at the meeting and had know one t represent them.

Introductions: Everyone introduced themselves.

October Meeting Summary: Summary was not available at the beginning of the meeting to hand out, so it will be approved at the November 27th meeting.

Old Business:

- Recapped last meeting
- Recapped "Rules of Conduct"

New Business:

- Mission Statement. A Sub Committee worked on a Mission Statement for the Committee. There were some questions brought up about the section on "...securing funding for planning and implementation."
- Burt asked if grants needed to be brought to the WBLSRW Committee for funding. This was sidelined until the Committee is further along in the process.
- Consensus. Russ gave a short explanation about how consensus works and why it is important in this type of committee. At this point the Committee agreed to go primarily with consensus. Later, Jamie Short, DOE will give a couple of possible options dealing with consensus and voting.
- Sign in sheets were passed around for people in attendance to document all the groups that could possibly be represented. This was not asking for whom you are representing, but more to find out what groups could be at the table. This was not binding.
- It was agreed, the sub committees or sub groups, would continue to collect data or deliver DRAFT ideas on subjects identified by the Committee so when the Committee meets, they will have the information needed to make decisions.
- Jamie gave a presentation dealing with multiple options on intertwining consensus and voting.

- Option 1
 - Admin issues – Simple Majority
 - Non-Admin Issues
 1. Consensus
 2. 100% Government Agency agreement and up to three votes per caucus
 3. 100% Government Agency agreement and one vote per caucus

**Result of an Indeterminate Vote:
Dead Issue
Or
Back to Drawing Board**

- Option 2
 - Admin Issues – Simple Majority
 - Non Admin Issues
 1. Consensus
 2. 60% Quorum Approval
 3. 70% Quorum Approval

Most of the Committee present favored option 2, but details still need to be worked out.

- Russ agreed to e-mail out the actual grant to the Committee Members so they could see the approved budget and time frame.
- Russ, Mary, Kathleen, Jamie, Kitty and Michele formed a sub group to talk about the hiring of a facilitator.
- It was agreed there would not be any cancellations of meetings.

Next meeting is on November 27, 2007 at 6:30 p.m. at the Riverside Fire Station.