

FINAL AGENDA

Missouri River Association of States and Tribes

June 16-17, 2009 Meeting

Comfort Inn, 1030 E. Interstate Ave., Bismarck, North Dakota
701-223-1911 (see logistics below)

Tuesday, June 16: Conference Room C&D

8:15 AM – MoRAST meeting convenes: Welcome, introductions and opening comments – Mike Hayden, MoRAST Vice Chairman

8:30 AM – Initial business meeting:

Review Agenda – action item

Review and approve minutes – action item

Review and approve Treasurer's report – Kirk Nelson: action item

Executive Director's Report – David Pope

Old Business – action items:

MoRAST draft Work Plan, FY 2010-2011 – Sue Lowry

Executive Director Contract – Executive Committee

New business – action items:

Review budget, dues status, consider adoption of proposed

revisions to FY2010 budget and proposed FY2011 budget

NE Community Foundation proposal for handling MoRAST funds

ICWP FY2010 dues

9:30 AM – Break

9:50 AM – Presentation on Cultural Resources related to the 1944 FCA –
Rebecca Kidder, Attorney, Rapid City, South Dakota

10:50 AM – Status of Sec. 108 study, 1944 FCA – Discussion: MoRAST,
USACE, David Combs and Kayla Eckert Uptmor, Chiefs of Planning for Kansas City and
Omaha Districts, respectively and other federal officials: Study status, process, purpose
and scope.

11:50 AM – Lunch

1:00 PM – Review of draft: Issues and questions for Sec. 108 study – David
Pope and group discussion.

2:00 PM – Current conditions, Corps update and 2009/2010 AOP process –
Jody Farhat, USACE Chief of Missouri River Basin Water Management, Northwest
Division, Omaha, NE.

2:20 PM – MRRIC update – Mary Roth, USACE, MRRIC Program Manager, Omaha, NE

2:35 PM – MRERP update – Randy Sellers, USACE Project Manager and Wayne Nelson-Stastny, USFWS

2:50 PM – Break

3:10 PM – Reports from USACE, USBR, WAPA and other Federal agencies: Status, projects and priorities in the Missouri River Basin with emphasis on Stimulus funding and FY2010 budget status.

4:10 PM – Discussion of Federal Budget and programs. Recommendations and coordination with federal agencies regarding programs and projects of interest

4:30 PM – Continue discussions related to Sec. 108 study. Study management, scope, issues and questions. Next steps

5:00 PM – recess for the day

6:00 PM – Social event: Riverboat Cruise RSVP needed (arrive at 5:30 PM)

Wednesday, June 17: Conference Room C&D

8:15 AM Resume business meeting – action items, including any items carried over from the initial business meeting:

- Sec. 108 study – action on issues/questions and/or next steps
- Establish 2009-2010 AOP process: (Potential committee assignment)
- Establish date and location of future MoRAST meeting(s)

9:00 AM – Update on North Dakota flooding – Dale Frink and/or Todd Sando, North Dakota Water Commission

9:15 AM – Missouri River Floodplain Dynamics – Gene Zuerlein, Nebraska Game and Parks Commission

9:30 AM – Break

9:50 AM – Reports from Tribes, States, federal agencies and public comments

11:15 AM – Adjourn meeting

Logistics: The “MoRAST” room block has expired, but rooms may still be available at the Comfort Inn, 1030 E. Interstate Ave. Call soon as the hotel fills up: (701) 223-1911. There is also a Comfort Suites located next door: (701) 223-4009. More information is available for both hotels at: www.choicehotels.com. There are several other hotels in the area, if needed, as well as many restaurants.