



## REGION 6 STEERING COMMITTEE

### MEETING #1

**Date:** April 30, 2020

**Time:** 10:00-12:30pm

**Location:** South Central Planning and Development Commission Video Conferencing- [Link](#)

## BACKGROUND STATEMENT

## OBJECTIVES

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- Introduce Region 6 Watershed Team and RSC members
- RSC orientation/review roles and responsibilities

## AGENDA

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TIME	ITEM
10:00 – 10:05 am	Welcome: <ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call</li></ul>
10:05 - 10:30 am	Meeting Procedures & Program Goals: <ul style="list-style-type: none"><li>• Open Meetings Regulations in the State of Louisiana</li><li>• Procedure/Bylaws Overview and approval</li><li>• OCD Overview of LWI and goals for RCBG Program</li><li>• OCD Project Status for Phase I funding</li></ul>
10:30 - 11:00 am	Regional Steering Committee Introductions: <ul style="list-style-type: none"><li>• Identify Watershed staff and their roles (Watershed Coordinator, Floodplain Manager, Outreach Officer)</li><li>• Introduction of LWI staff: Nicolette Jones and staff</li><li>• Introduction by each committee member on their background, the organization they represent, and their goals for the committee.</li></ul>
11:00 - 11:30 am	Steering Committee Orientation: <ul style="list-style-type: none"><li>• An overview of the roles and responsibilities of the RSC members</li><li>• Q &amp; A and discussion on the overall goals, roles, and responsibilities of the RSC</li></ul>
11:30 - 12:00 pm	Overview of Timeline & Closeout <ul style="list-style-type: none"><li>• Discussion of 2020 timeline, by-laws, and deadlines for key decisions</li><li>• Plan key dates, milestones, and assignments</li><li>• Next Meeting Location/Video Conferencing</li><li>• Public Comment(s)</li></ul>



### Activities between April and May Meeting:

- Complete and circulate meeting minutes, committee bylaws or meeting procedures and RSC Work Plan
- Incorporate comments and corrections to meeting minutes
- Review and refine RSC Work Plan