

Water Sub-committee Minutes
January 21, 2104
UW-Extension office

Members present: Steve Okonek, Lois Taylor, Pat Malone, Sarah Slaby, and Sherry Rhoda
absent: John Aasen

Agenda:

1. Call to Order at 1:13PM
2. Certification of Open Meeting Law Requirements- were met
3. Approval of Agenda- Sherry motioned to accept the agenda, was seconded by Lois. MC
4. Approve December 11, 2013 Sub-committee minutes- Sherry motioned to accept the minutes;
Lois seconded the motion. MC
5. Questions and answers on materials provided at last meeting- Much discussion by all members
related to local impacts.
6. Share any new materials- Shared by all members.
7. Review and augment survey draft to reflect water sub-committee concerns- with input from all
members
8. Review and revise HIA scoping document for water sub-committee- Discussion on need to
follow timelines in order to have our chapter drafted by May, 2014.
9. Items for next Agenda- Group members will share their HIA information collection forms.
10. Set Meeting Date and Time- February 18, 2014, 1-3PM in the PH conference room.
11. Adjournment- Lois motioned for the meeting to adjourn, Nancy seconded it. MC with meeting
adjourning at 2:28PM.

Faithfully submitted by Lois Taylor