

Agricultural Water Management Board

Meeting Agenda – December 6, 2021

9:00 am – 11:00 am

IN-PERSON

University of Maine's Diagnostic Research Laboratory at 17 Godfrey Dr, Orono, ME 04473

1. Introduction/Review of Agenda (3 Minutes)
2. Approval of July 12, 2021 Meeting Minutes (2 Minutes)
3. Discussion and Adoption of Board Remote Meeting Policy (15 minutes)
4. Review of Summary of Board Priorities – Short Term and Long Term (5 minutes)
5. Discuss and Finalize Letter to Governor – (30 minutes)
6. Potential subcommittee formation on additional action items – (20 minutes)
7. Public Comment – (10 minutes)
8. Other Items – (10 – 20 minutes)
9. Selection of Next Meeting Date – (5 minutes)
10. Adjourn