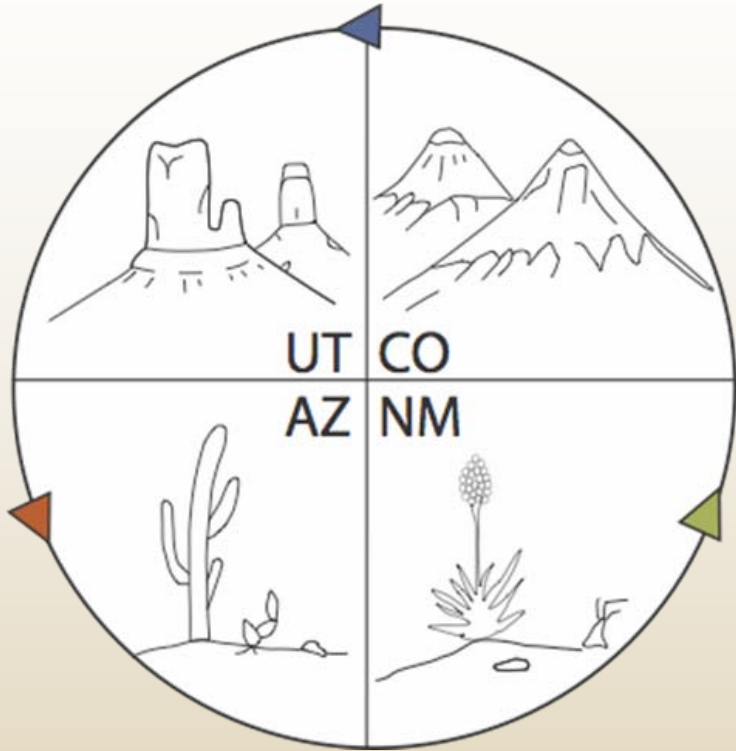


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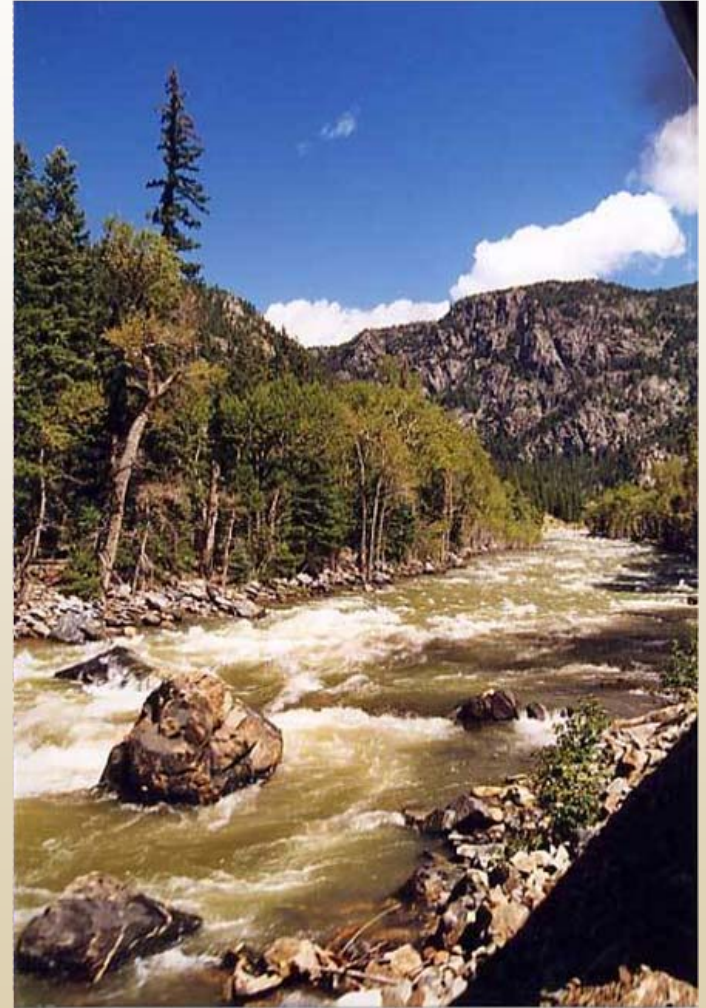
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Welcome to the Animas Watershed Project Stakeholder Meeting

September 10, 2008
Aztec, New Mexico

Welcome and Review of the Draft Agenda



Action Item List from Last Mtg

- Janet Wolf - Revise Mission statement
- Chester Anderson - draft Section 2 - to Document Review Committee early September
- Janet Wolf - coordinate placement of flyers at both state fairs
- Janet Wolf - research upcoming conferences (scholarship opportunities)

Old Business

- Reminder about Large Format Maps
- Draft Section 2 Discussion
- Revised Mission Statement
- AWP Representation at State Fair
- Colorado Watershed Assembly Conference
- New Mexico Watershed Forum

Revised Mission Statement

The mission of the AWP is to protect and improve the quality of water resources in the Animas Watershed. AWP strives to create a community-based collaborative process involving all stakeholders in which we operate by consensus¹, use all available data sources, and make informed decisions based on sound science.

¹An effective consensus decision-making body strives to emphasize common agreement over differences and reaches effective decisions using compromise to resolve mutually exclusive positions within a group. Blocking consensus is considered to be an extreme measure, only used when a member feels a proposal endangers the organization or its participants, or violates the mission of the organization.

State Fair Representation

- San Juan County Fair - Thanks to Allen Maez for hosting our flyers at the Soil Conservation District booth space
- La Plata County Fair - Coordinated with SW Conservation District to host our flyers, but they were unable to set up a booth this year. They now have copies of our flyer and a map in their office.

Watershed Conferences

- Colorado Watershed Assembly, Oct 1 through Oct 3
Vail, Colorado
- New Mexico Watershed Forum, Sep 30 through Oct 2
Albuquerque, New Mexico

Scholarships - There may be some money left for
Colorado

New Business

- Meeting with Chris Sturm, Stream Restoration Coordinator, Watershed Protection & Flood Mitigation, Colorado Water Conservation Board, Denver
- Reviewed our grant requirements
- Provided information about additional grant opportunities:
 - 1) Fish and Wildlife Resources Fund Grant
 - 2) Colorado Watershed Protection Fund
 - 3) NEW Colorado Watershed Restoration Program Grant

New Business

Additional Funding Opportunities/Assistance

- 1) Center for Watershed Protection, EPA Targeted Watershed Initiative Grant, Center for Watershed Protection - award direct assistance and financial support to a wide range of small watershed organizations
- 2) VISTA Volunteer - Western Hardrock Watershed Team



New Business

Colorado State Sampling Summary on Animas River

Date of Next meeting

- several stakeholders have conflicts with the second Wednesday of the month, third Wednesday? October 15?



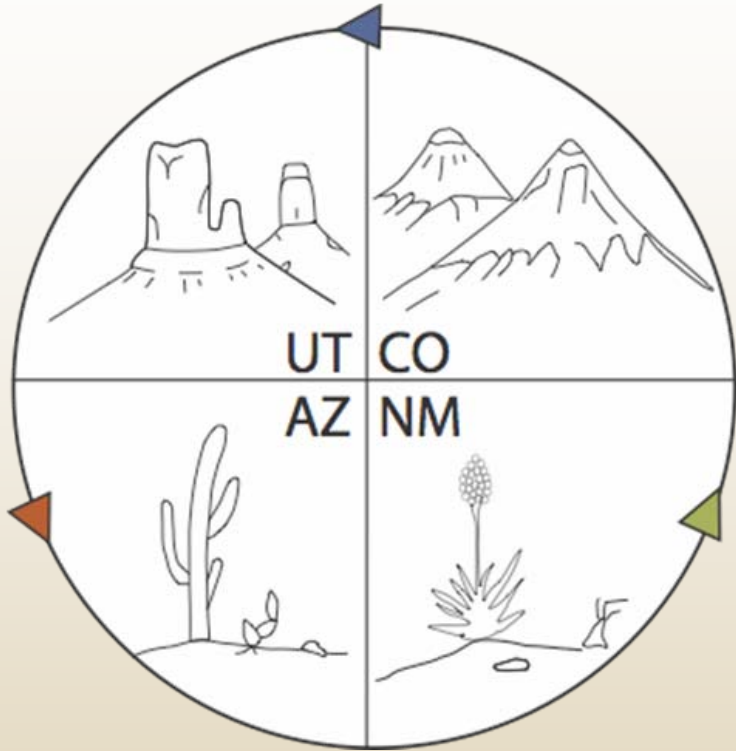
Proposed Agenda Topics for Next Meeting



Additional Sept Topics

(time permitting)

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Thank you for joining us.

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