

WRP Steering Committee Meeting with Committee Co-Chairs

September 14-15, 2017 ♦ Albuquerque, NM

Meeting Host: BIA Southwest Regional Office (Mr. Bill Walker, WRP SC Member)
Meeting Location: Conference Room 133, 1001 Indian School Road, NW, Albuquerque, NM
Meeting Starts: September 14th, 1 pm MST
Meeting Concludes: September 15th, 11 am MST

Meeting Objectives:

- Review 2017 Regional Assessment efforts to date and determine format for reporting out to the WRP Principals
- Develop recommendations for WRP GIS future focus areas
- Review and provide input on WRP website
- Develop WRP 2017/2018 Priorities and Steering Committee recommendations for the WRP Principals
- Discuss and provide input on WRP Principals' Meeting format and logistics
- Information sharing

AGENDA

Thursday, September 14, 2017

		Action Requested
1:00 pm	1. Welcome and Introductions	
1:10 pm	2. Overview of Meeting Goals	Information
1:20 pm	3. Setting the Stage – Brief Overview of WRP, History, Mission, etc.	Information
1:30 pm	4. 2017 WRP Regional Assessment <ul style="list-style-type: none">• Overview of priority established at the 2016 WRP Principals' meeting and efforts to date to address:<ul style="list-style-type: none">○ Survey results, quantitative in nature, of "top" Partner issues and needs within the WRP Region○ Relevant Committee efforts○ Identification of state and regional plans to commence in 2017-2020○ Helpful resources that encourage better collaboration among states, federal agencies and tribes within the WRP Region○ Identification of authoritative GIS data layers or web mapping services supportive of WRP planning efforts and initiatives	Presentation and discussion on next steps and actions

	<ul style="list-style-type: none"> Further recommendations for WRP Principals' consideration at the Ninth WRP Principals' meeting on identified gaps and future focus areas 	
2:30 pm 2:45 pm	<p>Networking Break</p> <p>5. Agencies' Updates on Issues of Importance <i>Please reference WRP Regional Assessment Survey and provide further thoughts on identified top issues & needs</i></p>	Information & Discussion
4:45 pm	6. Day 1 Wrap-up and Consolidation of Topics/Issues	Discussion
5:00 pm	Adjourn for day 1	
6:30/7ish	Optional Social dinner	
Friday, September 15, 2017		
8:30 am	7. WRP SC Subcommittee on GIS Recommendations on WRP GIS-related focus areas	Approval of WRP SC Subcommittee on GIS/Data Resources Objectives; 2017 WRP GIS Support Group Mission and revised GIS goal in WRP Charter.
9:00 am	8. Review of WRP Website	Presentation, Discussion & Input
9:30 am	<p>9. Recommendations by WRP Chair and Vice-Chair and Discussion</p> <ul style="list-style-type: none"> 2017/2018 Priorities and Expectations WRP Charter and WRP Vision/Mission document 	<p>Approval of recommendations to forward to WRP Principals:</p> <ol style="list-style-type: none"> 2017 WRP Charter and Vision and Mission Document. 2017-2018 WRP SC leadership. 2018 WRP Principals' Meeting timing and location. <p>Discussion and input on 2017-2018 efforts.</p>
10:00 am	Networking Break	
10:15 am	<p>10. Discussion regarding Ninth Principals' Meeting</p> <ul style="list-style-type: none"> Review meeting logistics 	Discussion & Decision

	<ul style="list-style-type: none">• Discuss/finalize meeting format and meeting recommendations	
10:45 am	11. Wrap-up, Final Recommendations and Next Steps WRP SC and Committee Co-Chairs 2017-2018 Next Steps	Discussion
11:00 am	Adjournment	