

# Agenda

## Indiana Water Monitoring Council Board of Directors Meeting

September 9, 2010, 10:00 a.m. – Noon

USGS Indiana Water Science Center, 5957 Lakeside Boulevard, Indianapolis

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10:00 a.m.	<b>Meeting Begins</b> <i>Roll call and call to order</i>
10:05 – 10:20 a.m.	<b>Old / recent business</b> <i>September 8<sup>th</sup> InWMC field day summary</i>
10:20 - 11:15 a.m.	<b>Projects in Committee</b> <i>Conference Planning Committee</i> <ul style="list-style-type: none"><li>• Summary of logistics recently distributed in save-the-date notice for the 2010 InWMC Symposium – “Addressing Indiana’s Water Resource Issues through Water Monitoring Collaborations”</li><li>• Agenda items / logistics that remain to be finalized</li></ul> <i>Communications committee</i> <ul style="list-style-type: none"><li>• Chairperson hunt status</li></ul> <i>Organizational Structure Committee</i> <ul style="list-style-type: none"><li>• Decisions to be made before filing for incorporation</li></ul> <i>Status reports from other committees</i> <ul style="list-style-type: none"><li>• Research, Education, and Outreach Compilation Committee (Ruben Goforth)</li><li>• Technical Resources Compilation Committee (Rachele Baker)</li></ul>
11:15 – 11:45	<b>New Business</b>
11:45 – Noon	<b>Wrap up/Next Steps</b> <i>Next meeting date – November 11, 2010</i>
Noon	<b>Meeting Adjourned</b>

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