

**Deep Creek Lake Watershed Management Plan  
Accountability Sub-Committee Meeting  
February 21, 2014  
9 AM-11AM**

Free Conference Calls  
call in number: 712- 432-0180  
code: 325

*The Accountability Subcommittee welcomes members from the public to join the meeting and has reserved time at the end of the meeting for questions and comments.*

*Meeting Objectives:*

- 1. Develop a list of components and characteristics of a desired governance structure and identify which options best fit those characteristics.*
- 2. Review recommendations from existing plans and reports and begin process for development of objectives and recommendations.*

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| 9:00-9:05     | Review of Agenda and Meeting Objectives   |
| 9:05- 9:20    | Review goals <ol style="list-style-type: none"><li>I. Improve the management structure, coordination and accountability of governance for the lake and its watershed.</li><li>II. Nurture an informed and engaged citizenry regarding the lake and its watershed.</li></ol> |
| 9:20-10:15    | Identify and discuss characteristics and components desired in proposed structure. Discuss and prioritize those components. Identify additional information needed. (Web conferencing will be used for this exercise)   |
| 10:15 – 10:45 | Review the past recommendations and the process for assessing current relevance or adjusting the focus for inclusion in the Watershed Plan as they relate to accountability, governance and public engagement.  |

Today's discussion will review the handout on "Data Mining" and begin the process for determining what is to be included in the Plan for objectives, recommendations, priorities and identifying potential responsible entities.

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| 10:45-10:50 | Next Steps (Lulu)<br>Potential additional in-person meeting on the morning of March 3, 2014 |
| 10:50-11:00 | Public Comments   |
| 11:00       | Adjourn   |