

# TMACOG Watersheds Committee

## Working Meeting

January 23, 2019

2:00 pm

TMACOG Boardroom

## Agenda

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Welcome and introductions – Tim Murphy

Approval of previous meeting minutes and today's agenda – Tim Murphy

Discussion and approval of 2019 Operating Procedures – Sara Guiher

*Action requested: approve 2019 Operating Procedures*

Discussion and approval of FY2020 Work Plan – Sara Guiher

*Action requested: approve FY2020 Work Plan*

2019 Watersheds Committee meetings planning session

Member and partner reports

Staff report

Public Comments

Adjourn

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## Supporting documents:

- October 24, 2018 minutes
- Draft 2019 Operating Procedures
- Draft FY 2020 Work Plan
- TMACOG Committee Participation Form