## Meeting Agenda Instream Flow Advisory Group Meeting #2

Date:	May 16, 2013
Time:	1:00 pm
Location:	OWRB (Board Room) 3800 N. Classen, Oklahoma City

1.	Welcome and Goals for Today	1:00-1:05 pm
2.	<ul><li>Updates</li><li>Information resources: ISF Website</li><li>Brief recap of Workshop 1</li></ul>	1:05-1:15 pm
3.	<ul> <li>Legal Questions</li> <li>Responses to request for specific legal questions</li> <li>Summary of issues identified by Advisory Group to date</li> <li>Process for addressing the questions &amp; comments</li> </ul>	1:15-1:30 pm
4.	<ul> <li>Supporting Information on Questions and Issues Identified to Date: Presentation/Discussion Topics</li> <li>Oklahoma Water Law: Stream Water Availability and Permitting Protocol</li> <li>Excess &amp; Surplus Water: Definitions, Procedures, Findings</li> <li>Legal Mechanisms for ISF Protection: How do other states handle instread protections, water rights permitting, and administration?</li> </ul>	1:30-2:45 pm am flow
5.	<ul> <li>Next Steps</li> <li>How can we best address the issues and questions raised?</li> <li>What are the key questions posed? Other priority questions and issues?</li> </ul>	2:45-3:15 pm
6.	Summary and Look-Ahead to Meeting #3	3:15-3:30 pm