NEW MEXICO WATER DIALOGUE---Minutes of the Meeting, September 8,2016

**NOTE: The next meeting of the Board of Directors will be on October 13, 2016; please note in your calendar. Also the annual statewide meeting “Towards a More Relevant State Water Plan” is January 12, 2017.**

The meeting was called to order at 10:10 by Vice President Aaron Chavez.

Board members present were Aaron Chavez, Conci Bokum, John Brown, Sharon Hausam, and Virginia Necochea. Joining by phone were Aron Balok, Dael Goodman, and Simeon Herskovits.

The Agenda was approved.

ONGOING BUSINESS

1. Approval of the Minutes of the August meeting: The minutes of the August meeting were approved as presented.
2. Approval of the Financial Statements: The financial statements through July 31, 2016, were approved as presented.
3. Annual Meeting:

PLEASE NOTE THAT WE NEED TO KNOW WHO IS INTERESTED IN FACILITATING/LEADING A TABLE in the breakout session - see below.

 Keynotes: John Fleck has been confirmed and Aaron is in contact with the BOR. Sharon Hausam expressed concern about repeating the same keynote speaker from the 2015 annual meeting, noting that no matter how good a speaker is, the Dialogue should reflect a more diverse mix of voices.

 First panel: Aaron is in contact with planners in Colorado. Joaquin is contacting Reed Benson and Jason John is contacting John Leeper. John Brown suggested Adrian Oglesby as a backup for Reed.

 Break out session: see below.

 Second Panel: Deborah Dixon (and others if appropriate).

1. Reports from the Regions: Varied. We need a discussion of the process and outcomes of the Regional Water Planning, round 2.

5) Lucy Moore- Breakout Session.

 We agreed that since not much has happened yet with the state water plan, we need to be positive going forward.

 Based on Lucy’s suggestions and discussion, we agreed on the following:

 We changed the title of the breakout session to “The Future State Water Plan: Your Ideas”.

 Based on 120 participants, 15 tables with 8-9 people (including the facilitator). Lucy will come to Albuquerque for ½ day to train the facilitators – we should be able to arrange phone attendance.

 Facilitators will be board members (current and prior) and others as needed, maybe chosen by the ISC?

 Each facilitator will propose topics (see some suggestions below). There will 2 “go-rounds” so that people can rotate between tables. Lucy will manage duplications, levels of interest, etc.

 Lucy will introduce the process right before lunch.

 There will be reports (SHORT/HIGHLIGHTS) from groups preceding a break (ISC will have time to process reports in addition to whatever else they think is important)

 Examples of possible topics for the tables:

 Civic Engagement and Community Participation

 Tribal Participation and Role

 Appendix C (responsibilities of the state, regions and localities)

 We talked about having a sheet of paper we hand out ahead of the breakout sessions so people are prepared to pick which topic they want to discuss. We will also want a show of interest so we can mange the number of tables that focus on the proposed topics.

 John and Joaquin will explore trying to get a sense of interest in topics from registration.

(6) Seven board members agreed to act as facilitators at the August meeting: Simeon Herskovits, Eileen Dodds, Michael Benson, John Brown, Joaquin Baca, Aaron Chavez, and Alex Puglisi. We need other board members to volunteer. **Please contact Conci (consuelobokum@gmail.com) and Lucy (lucymoore@cybermesa.com) if you are willing to lead a group (and propose a topic).**

(6) For October agenda: recruiting students (special rate) and “young people”/ future water planners.

(7) We put off a detailed discussion of the current regional water planning process and outcomes.

There being no other business to come before the Board, it was moved and seconded to adjourn.

Motion carried. Meeting adjourned at 12:00 (more or less).