Agenda Davis Pond Advisory Committee Annual Meeting for 2021 Operations December 2, 2020 11:30 am – 1:00 pm Held Virtually Via Zoom

https://us02web.zoom.us/j/9590494699

- 1. Call to Order, Roll Call, Opening Remarks, *Louisiana CPRA Executive Director/DPAC Chair* - <u>Bren Haase</u>
- 2. Approval of Agenda
- 3. Approval of Minutes from Previous Meeting (Dec. 5, 2018)
- 4. Update on Federal Funding, USACE <u>Ray Newman</u>
- 5. Vote on adding LDNR as official committee member, CPRA Theryn Henkel
- 6. Vote on Bylaw Revisions, CPRA Theryn Henkel
- 7. Report from Chair of the Technical Working Group on 2018 and 2019 Operations and Monitoring, *CPRA* <u>Theryn Henkel</u>
- 8. Presentation on proposed 2021 operation plan, CPRA Theryn Henkel
- 9. Questions and Answer, Discussion, and Vote on 2021 Operations Plan, <u>Advisory</u> <u>Committee Members</u>
- 10. Public Comments/Limit 2-Minutes
- 11. New Business
- 12. Adjourn