

# Regional Resource Stewardship Council

Knoxville, Tennessee  
February 25 and 26, 2014



Recognize outgoing RRSC members:

- ◆ Bill Forsyth
- ◆ Bob Martineau
- ◆ Karl Dudley

Welcome new attendees:

- ◆ Brock Hill
- ◆ Greg Cable
- ◆ Gary Myers



# Agenda Review

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## Day One

- ◆ Morning Session:
  - NRP Update
  - Stewardship Strategy
  - Introduce Advice Questions
  - Natural Resource Partnerships Update
  
- ◆ Afternoon:
  - Field trip to visit partnership sites

## Day Two

- ◆ Morning Session:
  - Council Advice
  - Public Comment Period
  - Council Advice (con't)
  
- ◆ Adjourn

# TVA RRSC Meeting Protocols

## Agenda

- ◆ Agenda prepared and approved by the Designated Federal Officer (DFO) in consultation with Council Chair
- ◆ Agenda distributed to Council and published in the Federal Register prior to each meeting
- ◆ Topics may be submitted to the DFO by any member of the Council, or non-members, including members of the public

## Meeting Minutes

- ◆ DFO will ensure that minutes are prepared for each meeting, approved by the Chair, and made available to Council members

## Voting

- ◆ Any member of the Council may make a motion for a vote
- ◆ Recommendations to TVA Board shall require an affirmative vote of at least a simple majority of the total Council members present on that date
- ◆ Council members may include minority or dissenting views

## Discussion

- ◆ DFO (or his designee) will facilitate and ensure good order during all open discussions
- ◆ Only one speaker or attendee is permitted to comment at a time
- ◆ To be recognized by the Chair (or meeting facilitator) in order to provide comment, please turn your name card on its side

- ◆ RRSC Eighth Term Charter and Membership
- ◆ Trout Sustainable Funding Initiative Update