

I. Welcome, Introduction of Guests

II. Agenda Review, 1 minute

III. Approve January Retreat Minutes, 3 minutes (or add this to Risk Assessment discussion if approval is not necessary)

IV. Megan Bachman to discuss Morris Bean re: our wellfield, 15 minutes

V. Review Annual Report, 10 minutes

VI. Risk Assessment, 10 minutes

VII. Marianne to brainstorm the ongoing management of the Glass Farm Wetlands, 5 minutes

VIII. Report updates on existing goals, 30 minutes total . 6 minutes each

IX. Next Meeting date, Chairperson, and draft agenda, 1 minute