



## NOTICE & CERTIFICATION TO HOLD VIDEO CONFERENCE MEETING COUNCIL ON WATERSHED MANAGEMENT

*Posted Wednesday, July 21, 2020*

The Council on Watershed Management will hold a meeting at **1 p.m. Thursday, July 30, 2020**. This meeting is in furtherance of [Louisiana Watershed Initiative](#) activities and is integral to providing a sustainable, institutional basis to increase continuity, improve flood resilience and enable more effective flood prevention across the state.

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the governor has declared COVID-19 a public health emergency and ordered that it is necessary to limit public gatherings in a single place to avoid individuals being in close proximity to one another.

As a result of the public health emergency and the limitations imposed on public gatherings and personal interactions, the chair of the Council on Watershed Management hereby certifies that in order to protect the lives, health and safety of the citizens of Louisiana it is necessary to conduct the Council on Watershed Management's July 30 meeting by teleconference or video conference to assure a quorum of council members.

Therefore, in accordance with Section 4 of the Governor's Proclamation Number 30 JBE 2020: Additional Measures for COVID-19 Public Health Emergency, the Council on Watershed Management will hold its July 30 meeting virtually. The Council on Watershed Management will use the online platform Zoom to livestream the meeting.

To participate in the meeting or view the livestream beginning at 1 p.m. on July 30, please follow instructions provided below:

1. Join Zoom Meeting *by computer* by clicking or entering in your web browser: [zoom.us/j/97614636879](https://zoom.us/j/97614636879)
2. Join Zoom Meeting *by phone* by calling any of the following numbers:
  - +16465588656 US (New York)
  - +13017158592 US (Germantown)
  - Find your local number: [zoom.us/u/aAXufenN7](https://zoom.us/u/aAXufenN7)
3. Enter Meeting ID: 976 1463 6879

Public comment procedure: Public comments will be accepted during the livestream of the meeting. To submit a comment, please enter it into the Zoom chat feature. The Council will address public comment at the beginning and end of the meeting.



# MEETING AGENDA

## COUNCIL ON WATERSHED MANAGEMENT

*Date: Thursday, July 30, 2020*

*Time: 1 p.m.*

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*Enter Meeting ID: 976 1463 6879*

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comment**
- V. Consent Agenda Item**
  - A. March 11, 2020, Meeting Minutes
- VI. Opening Remarks**
- VII. Updates**
  - A. HUD Grant Agreement
  - B. Round 1 Timeline and Full Application
  - C. Regional Capacity Building Program
  - D. Watershed Monitoring, Mapping and Modeling Program
  - E. State and Federal Agency Alignment
- VIII. New Business**
  - A. Selection of 2020-2021 Officers
- IX. Public Comment**
- X. Closing Remarks**
- XI. Adjournment**

For questions about the virtual council meeting or if special accommodations are needed, please contact Lori Dupont, Council Secretary, prior to the meeting via email ([Lori.Dupont@la.gov](mailto:Lori.Dupont@la.gov)) or phone (225.342.1626).