

Agenda for Dec 9th, 2025 Steering Committee WC Meeting

Time: 12:00 - 1:00 PM

[Zoom link](#)

Meeting Chairs: Sheri MacNeil, Anna McCarron

Meeting Notes: Brieanna Limkilde

Agenda Summary:

1. [Working Groups / Committees](#)
2. [ToR](#)
3. [Next Caucus Meeting](#)
4. [Official Caucus Materials](#)

Detailed Agenda:

Item	Details	Time	Lead
Welcome	- Quick round of introductions (a few new members)	5 mins	Sheri/ Anna
1. Working Groups / Committees	- Watershed Working Group - Anna to provide an update - Mention NSECC progress - Outreach & Events Committee - Megan to provide an update - Coastal Working Group? - A current gap in the water caucus, is there interest?	20 mins	Anna Megan Patricia/ Megan
2. Terms of Reference	- Share Terms of Reference draft from 2022 Water Caucus - Does the language used still fit? - Do we still have the same priorities? - Chris also drafted a general caucus ToR in 2021 - Can pull things from here too - How to handle voting? - Discuss individual/for-profit membership on SC - "members at large", "ex officio" members - Revise to share with rest of caucus feb for feedback - Who can take lead on this and have the rest revise after	15 mins	Chris
3. Official Caucus Materials (if time)	- Survey Ownership shared to caucus account - Review language used on Water Caucus webpage, mission/vision statement - Does this accurately represent us as a group? - Suggestion received to list organizational caucus members on webpage. May entice others to join. - Other feedback? - Caucus logo - See Education Caucus Logo here	10 mins	Sheri/ Anna

	- Assign Lead for this		
4. Next Caucus Meeting	- Next Water Caucus to meet Feb 3 12:00-1:30pm - Decide on Next Steering Committee Meeting - Do we need a sub meeting to focus on TOR (Jan) - Do our 4 newcomers want to be officially added to the Steering Committee google group/ email chain	5 mins	Sheri/ Anna
Check out			