



PREP March 12, 2024 – Quarterly Management Meeting Agenda
Location = Kittery Community Center, 120 Rogers Rd, Kittery, ME

Time	Topic/Discussion/Lead	Objective and Activity
8:45	Arrive, coffee, croissants	Network, fill out your desk placard
9:00	Welcome and Minutes Lead: Jon Balanoff	Accept minutes
9:05	Icebreaker/Roundtable Lead: Jon Balanoff	Roll call. Introduce self and organization you represent and most notable update relative to Piscataqua Watershed. No more than 90 sec each.
10:00	Break	
10:05	Vote on new members	Vote Needed
10:10	Preliminary Budgets Lead: Kalle Matso and PREP staff	Review Budgets, changes from previous years. Hear from Abigail on Comm Engagement Program and Trevor on Habitat Program. Vote required to accept draft budgets.
10:30	Recent Discussions and PREP 4.0 <i>Reflect on feedback from past 2 meetings and how that feedback has shaped preliminary thoughts on PREP's next iteration, beginning no later than 2028, when BIL money comes to an end.</i> Lead: Kalle Matso	PREP staff will offer brief updates and thoughts on potential changes to their programs in PREP 4.0. Questions for clarification only; save comments for last half hour.
11:00	Break	
11:05	PREP 4.0 continued <i>Discussion and straw polling.</i>	Discuss ideas for 15 minutes. Use last 15 minutes for straw polls to take temperature on preliminary ideas.
11:30	Adjourn	