



## Region 11 Ordinary Meeting

### AGENDA

**Location:** Via ZOOM  
**Time/date:** 1:00pm, Friday 14 August 2020 (following the BROC meeting)  
**Zoom:** <https://us02web.zoom.us/j/83382666845?pwd=cDNXcjlWWmtpdjdLbmQwSDFEd1ZsUT09>  
Meeting ID: 833 8266 6845  
Passcode: 964414

1. **ATTENDANCE**
  - 1.1 Present:
  - 1.2 Apologies:
2. **WELCOME**
3. **DECLARATION OF INTERESTS**
4. **MINUTES**

Minutes of the previous [meeting](#)
5. **REPORTS**
  - 5.1 CEO's reports [online](#)
  - 5.2 MDA Board Meeting (398) [Minutes](#)
  - 5.3 MDBA Update – Sally Dickinson
6. **GENERAL BUSINESS**
  - 6.1 Region 11 Naming Convention
  - 6.2 Online Water Dashboard
  - 6.3 [76<sup>th</sup> National Conference and AGM](#)
7. **PRESENTATION**
  - 6.1 Dr Lindsay White - Director Northern Basin, Wetlands Policy and Northern Water Use Branch, Commonwealth Environmental Water Office.
7. **SCHEDULE OF MEETINGS**
8. **CLOSE**