1. **10:00 am Welcome, Roll Call, Announcements & Updates**

1. **10:15 am Watershed Health Definitions (Ali Dunn and Anna Holder)**

* Purpose: To provide an updated set of definitions based on the results of the [HWP Definitions Survey](https://forms.gle/KnrDVQ4S3cUWiK5M8) and December meeting discussion.

* Background: A survey was distributed in August 2019 and again in December 2019 to HWP participants to solicit input on various definitions (watershed health, healthy watershed, watershed integrity, watershed resilience, ecosystem services and biological integrity) and related concepts. HWP participants discussed these results and provided additional feedback. The results of these discussions are being used to inform selection of key indicators of watershed health.

1. **10:45 am Working Session: Conceptual Model and Datasets (Anna Holder)**

* Purpose: To provide an updated conceptual model and [list of datasets](https://docs.google.com/spreadsheets/d/1ZjgdnRZAzM4kgMWTavRJANVDcXHzfMLZGWo1fq19Ysw/edit?usp=sharing) based on the December meeting discussion.

* Background**:** As part of the landscape assessment tool work plan, the project team is working on compiling scientific literature related to defining watershed health. The literature review and results of the definitions survey were used to develop a conceptual model and a list of datasets available to assess watershed health/condition. The group will review the updated conceptual model and provide feedback on available datasets to determine which indicators and corresponding datasets will be used to build the web-based application (landscape assessment tool). This will be an interactive working session so please be prepared to participate!

1. **11:20 pm Wrap up**

Review action items, ideas for next meeting and next steps.

1. **11:30 pm Adjourn**

**Skype Details**

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| **Online link:** [**Join Skype Meeting**](https://meet.lync.com/cawaterboards/ali.dunn/VQG98NRQ) |
| **Call-in toll-free number**: +1 (916) 562-0861, passcode: 517663594# |