



# Murray Darling Association Inc.

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## Ordinary Meeting of the Board Monday 20 January 2020 <https://zoom.us/j/318895971>

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### AGENDA - MEETING No. 394

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#### 1. ATTENDANCE

- 1.1 Present
- 1.2 Apologies:
- 1.3 Declarations

#### 2. PREVIOUS MINUTES

- 2.1 [Meeting 393](#) held via Zoom Calendar – Monday 16<sup>th</sup> December 2019

#### 3. REPORTS

- 3.1 Chairman's report
- 3.2 [Finance reports](#)
- 3.3 [Chief Executive Officer's report](#)
- 3.4 [Region Reports](#)

#### 4. CORRESPONDENCE

- 4.1 MDA Name Change – Response letters
  - 4.1.1 [LGNSW](#)
  - 4.1.2 [LGAQ](#)
  - 4.1.3 [LGASA](#)
- 4.2 [National Conference date notification to LGA's](#)
- 4.3 [Letters to Ministers/BOC – Appointment of Chair](#)
- 4.4 Coffey Scheme
  - 4.4.1 [Email Correspondence](#)
  - 4.4.2 [Correspondence – Deputy Prime Minister](#)
  - 4.4.3 [Water for the Darling](#)

#### 5. BUSINESS ARISING

- 5.1 [MDA Matters in Progress arising from previous Meetings](#)
- 5.2 Basin Communities Leadership Program – [Power Point presentation](#) – Tony Banks
- 5.3 Project Opportunities Update
  - 5.3.1 Partnership Agreement – CSIRO
  - 5.3.2 [One Basin CRC](#)
  - 5.3.3 Wentworth Group of concerned Scientists
  - 5.3.4 Draft Climate Change position statement

#### 6. GENERAL BUSINESS

- 6.1 Briefing paper – [Lock Zero](#)
- 6.2 Committee of Regional Chairs (CoRC)
- 6.3 [Constraints FAQ](#)

#### 7. CLOSE