



Steering Committee Meeting Agenda

Integrated Regional Water Management Plan

Subject: Steering Committee Meeting No. 6
Date/Time: August 30, 2012/ 3:00 p.m.
Location: Webinar

Meeting Objectives:

- Provide update on meeting with DWR regarding draft Prop 84 Round 2 Planning Grant awards
- Present results of project prioritization for consideration and acceptance

Meeting Agenda

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| A. Introduction | 5 Min |
| B. Previous Action Items and Meeting Minutes | 5 Min |
| C. Outreach Update | 5 Min |
| <ul style="list-style-type: none">• PAC members• DACs• Neighboring Regions• Website | |
| D. Prop 84 Round 2 Planning Grant draft awards meeting with DWR | 15 Min |
| E. Project Prioritization | 30 Min |
| <ul style="list-style-type: none">• Summary of workshop• Discussion and prioritized list approval• Methodology for future list acceptance | |
| F. Next Steps and Q&A | 10 Min |

Handouts:

- A. June 27, 2012 Steering Committee Meeting #5 Minutes
- B. Project Summary Spreadsheet 25June12
- C. ESIRWM Projects spreadsheet
- D. East Stanislaus IRWM Projects Score Sheet