



Steering Committee Meeting Agenda

Integrated Regional Water Management Plan

Subject: Steering Committee Meeting No. 3
Date/Time: December 1, 2011/ 3:00 p.m.
Location: Ceres Community Center, 2701 4th Street, Ceres

Meeting Objectives:

- Approve Regional goals and objectives for water resource management
- Approve project solicitation form
- Develop and select draft project prioritization process
- Discuss planning grant application

Meeting Agenda

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. Final Region Goals and Objectives	30 Min
E. Project Solicitation and Prioritization	30 Min
<ul style="list-style-type: none">• Review and approve project solicitation form• Coordinate project solicitation• Discuss prioritization methods	
F. Planning Grant Application projects and schedule	30 Min
G. Next Steps and Q&A	10 Min

Handouts:

- A. October 27, 2011 Steering Committee Meeting #2 Minutes
- B. Notice of Intent
- C. Final Regional Goals and Objectives
- D. Project Solicitation Form
- E. Proposed Project Solicitation Schedule
- F. Planning Grant Application schedule and preparation "To Do" list