



Steering Committee Meeting Agenda

Integrated Regional Water Management Plan

Subject: Steering Committee Meeting No. 4
Date/Time: January 26, 2012/ 1:00 p.m.
Location: Modesto City Offices, 1010 10th Street, Room 4104-20 Stuart Room, Modesto

Meeting Objectives:

- Approve project solicitation form
- Review and approve project prioritization process
- Discuss project status
- Discuss planning grant application

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. Final Project Solicitation Form | 5 Min |
| E. Project Prioritization | 30 Min |
| <ul style="list-style-type: none">• Review draft project prioritization process• Discuss test prioritization• Approve prioritization process | |
| F. Project Status – schedule and budget | 30 Min |
| G. Planning Grant Application projects and schedule | 30 Min |
| H. Next Steps and Q&A | 10 Min |

Handouts:

- A. December 1, 2011 Steering Committee Meeting #3 Minutes
- B. Final Project Solicitation Form
- C. Proposed Project Prioritization Form
- D. Test Project Prioritization Results
- E. Project Schedule, Budget, and Cash Flow analysis
- F. IRWM Regional Implementation Responsibilities
- G. Planning Grant Application schedule and “To Do” list