

# **Steering Committee Meeting Agenda**

#### **Integrated Regional Water Management Plan**

**Subject:** Steering Committee Meeting No. 2

**Date/Time:** October 27, 2011/3:00 p.m.

**Location:** Ceres Community Center, 2701 4th Street, Ceres

## **Meeting Objectives:**

- Approve Final SC Roles and Responsibilities
- Approve Final Outreach Plan
- Identify regional goals and objectives for water resource management
- Prepare for project solicitation & prioritization
- Discuss planning grant application

### **Meeting Agenda**

A.	Introduction	5 Min
B.	Previous Action Items and Meeting Minutes	5 Min
C.	Final SC Roles and Responsibilities	5 Min
D.	Final Outreach Plan	5 Min
E.	Proposed Goals and Objectives	20 Min
F.	Project Solicitation and Prioritization	40 Min
	<ul> <li>Coordinating project solicitation</li> </ul>	
	<ul> <li>Introduction to prioritization methods</li> </ul>	
G.	Planning Grant Application Ideas	30 Min
Н.	Next Steps and Q&A	10 Min

#### **Handouts:**

- A. September 29, 2011 Steering Committee Meeting #1 Minutes
- B. Final SC Roles and Responsibilities
- C. Final Outreach Plan
- D. Proposed Regional Goals and Objectives
- E. Project Prioritization Examples
- F. List of Planning Grant Application Ideas