

Upper Mokelumne River Watershed Authority

MAC Plan Update

Regional Participants Committee Meeting No. 5

February 8, 2012 @ 1:30 – 3:45 pm
Amador County Administration Building, 810 Court Street, Jackson
Conference Room C

Preliminary Agenda

Meeting Purposes

- Refine goals and objectives
- Discuss project submittal status and future solicitation and submittal process / schedule
- Review and finalize project evaluation process

1:30 – 1:40 **1. MINUTES FROM RPC MEETING #4**

Discussion Items:

Review and accept meeting minutes from RPC meeting #4 (December 14, 2011).

1:40 – 1:50 **2. OUTREACH ACTIVITIES UPDATE**

Discussion Items:

Review outreach activities conducted since last meeting.

1:50 – 2:30 **3. GOALS AND OBJECTIVES**

Discussion Items:

Review draft MAC IRWM Plan goals, objectives, and performance measures. Revise to reflect RPC input.

Decision Items:

Tentatively agree on goals and objectives.

2:30 – 3:00 **4. PROJECT SOLICITATION PROCESS AND SCHEDULE**

Discussion Items:

Review submitted projects. Update planned future solicitation process and schedule based on RPC feedback.

3:00 – 3:30 **5. PROJECT EVALUATION PROCESS**

Discussion Item:

Discuss proposed changes to the revised MAC Plan screening, evaluation, and prioritization process and preliminary results. Update process based on RPC feedback.

3:30 – 3:45

5. NEXT STEPS

Review anticipated next steps. Discuss expected timing, location, and purpose of next RPC meeting. Opportunity for RPC members to bring up any related items. Adjourn meeting.