

Upper Mokelumne River Watershed Authority

MAC Plan Update
Regional Participants Committee Meeting

March 12, 2015 @ 1:30 – 3:30 pm
Amador County Administration Building, Conference Room C (upstairs)
810 Court St, Jackson, CA

Preliminary Agenda

Meeting Purposes

- Review project review process and resulting prioritization of projects
- Discuss project list and revise to reflect RPC input

1:30 – 1:45	1. INTRODUCTIONS & RPC MEMBERSHIP Discussion Items: Self-introductions Consider new member additions to RPC
1:45 – 2:00	2. OVERVIEW AND UPDATE ON PROP 84 ROUND 3 Discussion Items: Review meeting purpose and process overview. Provide brief update on Prop 84 Round 3 schedule and approach.
2:00 – 3:00	3. PROJECT REVIEW Discussion Items: Review project review process and resulting project assessments. Identify project changes and/or needed additional info. Discuss opportunities for integrating/consolidating projects.
3:00 – 3:25	4. PROJECT LIST Discussion Items: Discuss options and criteria for project endorsement.
3:25 – 3:30	5. NEXT STEPS Review anticipated next steps. Discuss purpose of next RPC meeting (April 9 at 1:30), same location. Adjourn meeting.